

**2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001565

**Entity Name:** CAL FARLEY'S BOYS RANCH FOUNDATION, INC.

**Current Principal Place of Business:**

600 SW 11TH AVENUE  
AMARILLO, TX 79101

**Current Mailing Address:**

PO BOX 1890  
AMARILLO, TX 79174-0001

**FEI Number: 74-1080987**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

TRAC - THE REGISTERED AGENT COMPANY  
236 E.6TH AVENUE  
TALLAHASSEE, FL 32303 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VP  
Name JOHNSON, MEGAN  
Address 600 SW 11TH AVE  
City-State-Zip: AMARILLO TX 79101

Title SECRETARY  
Name HOWELL, JOE  
Address 600 SW 11TH AVE  
City-State-Zip: AMARILLO TX 79101

Title DIRECTOR  
Name MOORE, FAY  
Address 600 SW 11TH AVE  
City-State-Zip: AMARILLO TX 79101

Title PRESIDENT  
Name ADAMS, DAN  
Address 600 SW 11TH AVE  
City-State-Zip: AMARILLO TX 79101

Title DIRECTOR  
Name ROACH, TOM  
Address 600 SW 11TH AVE  
City-State-Zip: AMARILLO TX 79101

Title CHAIRMAN  
Name KING, MIKE  
Address 600 SW 11TH AVE  
City-State-Zip: AMARILLO TX 79101

Title DIRECTOR  
Name RUTHART, RODNEY  
Address 600 SW 11TH AVE  
City-State-Zip: AMARILLO TX 79101

Title DIRECTOR  
Name SHELTON, MALCOLM  
Address 600 SW 11TH AVE  
City-State-Zip: AMARILLO TX 79101

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MEGAN JOHNSON**

**VICE PRESIDENT**

**02/09/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VC  
Name MCELREATH, RICHARD  
Address 600 SW 11TH AVENUE  
City-State-Zip: AMARILLO TX 79101

Title DIRECTOR  
Name STORM, CHRIS  
Address 600 SW 11TH AVENUE  
City-State-Zip: AMARILLO TX 79101