

2024 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:

600 SW 11TH AVENUE
AMARILLO, TX 79101 US

FEI Number: 75-1080987

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LN STE. A
TALLAHASSEE, FL 32308 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 DIRECTOR
Name ATTEBURY, JULIE
Address 600 SW 11TH AVE
City-State-Zip: AMARILLO TX 79101

Title PRESIDENT
Name STROTHER, MARK
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

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

Title PRESIDENT (THROUGH AUG 2021)
Name ADAMS, DAN
Address 600 SW 11TH AVENUE
City-State-Zip: AMARILLO TX 79101

Title PRESIDENT (BEG. JUNE 2022)
Name NEDELKOFF, RICHARD
Address 600 SW 11TH AVENUE
City-State-Zip: AMARILLO TX 79101

Title CHAIRMAN
Name BONNER, MICHELLE
Address 600 SW 11TH AVENUE
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: NEDELKOFF, RICHARD

PRESIDENT & CEO

01/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name SCHRODER, ROD
Address 600 SW 11TH AVENUE
City-State-Zip: AMARILLO TX 79101

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

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