2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001565

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

FILED
Jul 17, 2023
Secretary of State
8415461754CC

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: 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 | DIRECTOR | Title | PRESIDENT |
|-----------------|-------------------|-----------------|-------------------|
| Name | ATTEBURY, JULIE | Name | STROTHER, MARK |
| Address | 600 SW 11TH AVE | Address | 600 SW 11TH AVE |
| City-State-Zip: | AMARILLO TX 79101 | City-State-Zip: | AMARILLO TX 79101 |

Title DIRECTOR Title DIRECTOR

 Name
 RUTHART, RODNEY
 Name
 SHELTON, MALCOLM

 Address
 600 SW 11TH AVE
 Address
 600 SW 11TH AVE

 City-State-Zip:
 AMARILLO TX 79101
 City-State-Zip:
 AMARILLO TX 79101

Title CFO Title PRESIDENT (THROUGH AUG 2021)

Name JOHNSON, MEGAN Name ADAMS, DAN

Address 600 SW 11TH AVE Address 600 SW 11TH AVENUE
City-State-Zip: AMARILLO TX 79101 City-State-Zip: AMARILLO TX 79101

Title PRESIDENT (BEG. JUNE 2022) Title CHAIRMAN

NameNEDELKOFF, RICHARDNameBONNER, MICHELLEAddress600 SW 11TH AVENUEAddress600 SW 11TH AVENUECity-State-Zip:AMARILLO TX 79101City-State-Zip:AMARILLO TX 79101

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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: RICHARD NEDELKOFF PRESIDENT 07/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleSECRETARYTitleDIRECTORNameSCHRODER, RODNameKING, MIKE

Address 600 SW 11TH AVENUE Address 600 SW 11TH AVENUE

City-State-Zip: AMARILLO TX 79101

City-State-Zip: AMARILLO TX 79101

Title DIRECTOR

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