

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001565

FILED  
Apr 15, 2008  
Secretary of State

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

**Current Principal Place of Business:**

600 WEST 11TH STREET  
AMARILLO, TX 79101

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1890  
AMARILLO, TX 791740001

**New Mailing Address:**

**FEI Number:** 75-1080987

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HIQ CORPORATE SERVICES, INC.  
1574 VILLAGE SQUARE BLVD  
SUITE 100  
TALLAHASSEE, FL 32309 US

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

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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ROBERSON, LOYD A DIRECTO  
Address: 3803 DORIS DRIVE  
City-St-Zip: AMARILLO, TX 791095504

Title: D ( ) Delete  
Name: BIVINS, TOM P V CHAIR  
Address: 2809 S. HUGHES  
City-St-Zip: AMARILLO, TX 791093512

Title: C ( ) Delete  
Name: HERRING, JAMES E DIRECTO  
Address: 3204 S. ONG  
City-St-Zip: AMARILLO, TX 79109

Title: D ( ) Delete  
Name: MOORE, MARY F DIRECTO  
Address: 2808 S. TRAVIS  
City-St-Zip: AMARILLO, TX 791093524

Title: S/T ( ) Delete  
Name: SAULTZ, DAVID R SEC/TRE  
Address: 600 W. 11TH  
City-St-Zip: AMARILLO, TX 79101

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: ROBERSON, LOYD A CHAIRMA  
Address: 3803 DORIS DRIVE  
City-St-Zip: AMARILLO, TX 791095504

Title: D (X) Change ( ) Addition  
Name: BIVINS, TOM P DIRECTO  
Address: 2809 S. HUGHES  
City-St-Zip: AMARILLO, TX 791093512

Title: V (X) Change ( ) Addition  
Name: PRICE, WALTER T VICE CH  
Address: 2606 LIPSCOMB  
City-St-Zip: AMARILLO, TX 79109

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P ( ) Change (X) Addition  
Name: ADAMS, DAN PRESIDE  
Address: 7618 COUNTRYSIDE DRIVE  
City-St-Zip: AMARILLO, TX 79119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID R. SAULTZ

S/T

04/15/2008

Electronic Signature of Signing Officer or Director

Date