

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04792

Entity Name: HANLEY CENTER, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

5200 EAST AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5200 EAST AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 59-2500657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, TERRY
5200 EAST AVENUE
WEST PALM BEACH, FL 33407 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: VCD () Delete
Name: CARP, MICHAEL
Address: 1495 COREST ILL BLVD., SUITE A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: LEHMAN, TERRY
Address: 5200 EAST AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T () Delete
Name: RANUM, MICHAEL
Address: 15245 PLEASANT VALLEY ROAD
City-St-Zip: CENTER CITY, MN 55012

Title: CD () Delete
Name: HANLEY, MICHAEL J
Address: 1360 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: P () Delete
Name: BREYER, ELEEN
Address: 15245 PLEASANT VALLEY RD
City-St-Zip: CENTER CITY, MN 55045

Title: VP () Delete
Name: ALLEN, TERRY
Address: 5200 EAST AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: CARP, MICHAEL T
Address: 1495 FOREST HILL BLVD., SUITE A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD (X) Change () Addition
Name: MYERS, JAMES
Address: 1249 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: HANLEY, JOHN W SR
Address: 600 ST. ANNE'S LANE
City-St-Zip: VERO BEACH, FL 32967

Title: CD (X) Change () Addition
Name: HANLEY, MICHAEL J
Address: 1201 PEACHTREE ST, NE, STE 2200
City-St-Zip: ATLANTA, GA 30361

Title: D (X) Change () Addition
Name: HANLEY, MARY JANE
Address: 600 ST. ANNE'S LANE
City-St-Zip: VERO BEACH, FL 32967

Title: D (X) Change () Addition
Name: MESSING, GILBERT
Address: 632 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J. HANLEY

CD

04/27/2005

Electronic Signature of Signing Officer or Director

Date