

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04792

FILED
Apr 27, 2012
Secretary of State

Entity Name: HANLEY CENTER, INC.

Current Principal Place of Business:

933 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

933 45TH STREET
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:

KRANTZ, BARBARA A
933 45TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ROTHERMEL, ANDREW J
933 45TH STREET
WEST PALM BEACH, FL 33407 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: ANDREW J. ROTHERMEL

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRITTON, ROBERT D
Address: 515 N. FLAGLER DRIVE, SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: D
Name: MESSING, GILBERT
Address: 249 PERUVIAN AVENUE
City-St-Zip: PALM BEACH, FL 33401

Title: D
Name: HANLEY, MICHAEL J
Address: 485 WINFIELD GLEN COURT
City-St-Zip: ATLANTA, GA 30342

Title: D
Name: ADKINS, WILLIAM
Address: 1530 39TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CD
Name: KEENAN, MICHAEL
Address: 1532 OLD OKEECHOBEE RD., STE. 103
City-St-Zip: WEST PALM BEACH, FL 33409

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: ANDREW J. ROTHERMEL

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date