2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004345

FILED Apr 27, 2010 Secretary of State

Entity Name: HANLEY CENTER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

933 45TH STREET

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

933 45TH STREET

WEST PALM BEACH, FL 33407

FEI Number: 20-2871945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KRANTZ, BARBARA A 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: MYERS, JIM

Address: 1249 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD

Name: HELLAWELL, RICHARD

Address: 11103 GREEN BAYBERRY DRIVE City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SE

Name: HAMILTON MICHAELS, ANITA Address: 425 WORTH AVE 5E City-St-Zip: PALM BEACH, FL 33480

Title:

 Name:
 KERESEY, ANNE S

 Address:
 145 PERUVIAN WAY, #302

 City-St-Zip:
 PALM BEACH, FL 33480

Title: D

 Name:
 PRICE, HENRY

 Address:
 381 S. LAKE DRIVE

 City-St-Zip:
 PALM BEACH, FL 33480

Title: [

Name: MOFFITT, BROWER Address: 224 PLYMOUTH ROAD

City-St-Zip: WEST PALM BEACH, FL 33405

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: BARBARA A. KRANTZ CEO 04/27/2010