

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15633

FILED
Jan 17, 2010
Secretary of State

Entity Name: THE HANLEY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

485 WINFIELD GLEN COURT
ATLANTA, GA 30342 US

New Principal Place of Business:

Current Mailing Address:

485 WINFIELD GLEN COURT
ATLANTA, GA 30342 US

New Mailing Address:

FEI Number: 59-2745187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, JOHN W SR
600 ST ANNE'S LANE
OAK HARBOR
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

ROEGIER, STEVE
701 COLORADO AVENUE
STUART, FL 34994 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: STEVE ROEGIER

01/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HANLEY, JOHN W
Address: 600 ST ANNE'S LANE, OAK HARBOR
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: HANLEY, MARY JANE
Address: 600 ST ANNE'S LANE, OAK HARBOR
City-St-Zip: VERO BEACH, FL 32967

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

Title: C
Name: HANLEY, JOHN W JR
Address: 2826 10TH AVENUE EAST
City-St-Zip: SEATTLE, WA 98102

Title: D
Name: ROEGIER, STEVE
Address: 701 COLORADO AVENUE
City-St-Zip: STUART, FL 34994

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

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: MICHAEL J HANLEY

PRES

01/17/2010

Electronic Signature of Signing Officer or Director

Date