

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 13, 2004  
Secretary of State**

DOCUMENT# N15633

Entity Name: THE HANLEY FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

2029 RIVERMEADE WAY  
ATLANTA, GA 30327 US

**New Principal Place of Business:**

**Current Mailing Address:**

2029 RIVERMEADE WAY  
ATLANTA, GA 30327 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

**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: PD ( ) Delete  
Name: HANLEY, JOHN W SR  
Address: 600 ST ANNE'S LANE, OAK HARBOR  
City-St-Zip: VERO BEACH, FL 32967

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

Title: D ( ) Delete  
Name: HANLEY, LINDA H  
Address: 2029 RIVERMEADE WAY  
City-St-Zip: ATLANTA, GA 30327

Title: DST ( ) Delete  
Name: HANLEY, JOHN W JR  
Address: 5114 NE 42 ST  
City-St-Zip: SEATTLE, WA 98105

Title: D ( ) Delete  
Name: TIEMAN, DOUGLAS  
Address: 118 NEW YORK AVENUE  
City-St-Zip: SINKING SPRING, PA 19608

Title: DV ( ) Delete  
Name: HANLEY, MICHAEL J SR  
Address: 2029 RIVERMEADE WAY  
City-St-Zip: ATLANTA, GA 30327

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

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

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

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

Title: C (X) Change ( ) Addition  
Name: HANLEY, JOHN W JR  
Address: 5114 NE 42 ST  
City-St-Zip: SEATTLE, WA 98105

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

Title: P (X) Change ( ) Addition  
Name: HANLEY, MICHAEL J SR  
Address: 2029 RIVERMEADE WAY  
City-St-Zip: ATLANTA, GA 30327

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

P

01/13/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date