

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 02, 2009
Secretary of State**

DOCUMENT# N15633

Entity Name: THE HANLEY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3280 NORTHSIDE PARKWAY
APT # 113
ATLANTA, GA 30327 US

New Principal Place of Business:

485 WINFIELD GLEN COURT
ATLANTA, GA 30342 US

Current Mailing Address:

3280 NORTHSIDE PARKWAY
APT # 113
ATLANTA, GA 30327 US

New Mailing Address:

485 WINFIELD GLEN COURT
ATLANTA, GA 30342 US

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:

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

Title: D () 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: 3280 NORTHSIDE PARKWAY, APT # 113
City-St-Zip: ATLANTA, GA 30327

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

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

Title: P () Delete
Name: HANLEY, MICHAEL J
Address: 3280 NORTHSIDE PARKWAY, APT # 113
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date