

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15633

FILED  
Feb 16, 2012  
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:**

ROEGIERS, STEVE  
701 COLORADO AVENUE  
STUART, FL 34994 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  
Name: HANLEY, JOHN W  
Address: 1244 ARBOR RD., # 206  
City-St-Zip: WINSTON-SALEM, NC 27104

Title: D  
Name: HANLEY, MARY JANE  
Address: 1244 ARBOR RD., # 206  
City-St-Zip: WINSTON-SALEM, NC 27104

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: ROEGIERS, 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

02/16/2012

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

\_\_\_\_\_ Date