2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15633

Entity Name: THE HANLEY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

485 WINFIELD GLEN COURT ATLANTA, GA 30342

Current Mailing Address:

485 WINFIELD GLEN COURT ATLANTA, GA 30342 US

FEI Number: 59-2745187 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROEGIERS, 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2014

Secretary of State

CC8932164398

Officer/Director Detail:

Title D Title I

NameHANLEY, JOHN WNameHANLEY, MARY JANEAddress1244 ARBOR RD., # 206Address1244 ARBOR RD., # 206

City-State-Zip: WINSTON-SALEM NC 27104 City-State-Zip: WINSTON-SALEM NC 27104

Title D Title C

Name HANLEY, LINDA H Name HANLEY, JOHN WJR

Address 485 WINFIELD GLEN COURT Address 2826 10TH AVENUE EAST City-State-Zip: ATLANTA GA 30342 City-State-Zip: SEATTLE WA 98102

Title D Title P

Name ROEGIERS, STEVE Name HANLEY, MICHAEL J

Address 701 COLORADO AVENUE Address 485 WINFIELD GLEN COURT

City-State-Zip: STUART FL 34994 City-State-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 PRESIDENT 01/09/2014