2021 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 Feb 03, 2021

Secretary of State

7239959121CC

Officer/Director Detail:

#102

Title Title

HANLEY, MARY JANE HANLEY, LINDA H Name Name

1244 ARBOR RD., # 206 485 WINFIELD GLEN COURT Address Address

City-State-Zip: ATLANTA GA 30342 WINSTON-SALEM NC 27104 City-State-Zip:

Title D Title С

Name ROEGIERS, STEVE HANLEY, JOHN WJR Name

Address 701 COLORADO AVENUE Address 1511 FOUNTAINGROVE PARKWAY

STUART FL 34994 City-State-Zip: SANTA ROSA CA 95403 City-State-Zip:

Title DIRECTOR Title

Name MYERS, SUSAN Name HANLEY, MICHAEL J

Address 712 HICKORY TRACE PLACE 485 WINFIELD GLEN COURT Address

City-State-Zip: NASHVILLE TN 37221 ATLANTA GA 30342 City-State-Zip:

Title DIRECTOR Title DIRECTOR

ROTHERMEL, ANDREW Name ROTHERMEL, AMY Name

Address 1333 S. OCEAN BLVD Address 1333 S. OCEAN BLVD #102

POMPANO FL 33062 City-State-Zip: City-State-Zip: POMPANO FL 33062

Continues on page 2

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.

02/03/2021 SIGNATURE: MICHAEL J HANLEY **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name STICKNEY, GEORGE

Address 875 LAKE SHORE DRIVE

City-State-Zip: BERKELEY LAKE GA 30096

Title DIRECTOR

Name HANLEY, SONDRA

Address 1511 FOUNTAINGROVE PARKWAY

City-State-Zip: SANTA ROSA CA 95403

Title DIRECTOR

Name HANLEY, MICHAEL JR.
Address 995 IVY FALLS DRIVE

City-State-Zip: ATLANTA GA 30328

Title DIRECTOR

Name HANLEY, JACK R

Address 2240 NW LOVEJOY STREET

#503

City-State-Zip: PORTLAND OR 97210

Title DIRECTOR

Name STICKNEY, LARA

Address 875 LAKE SHORE DRIVE City-State-Zip: BERKELEY GA 30096

Title DIRECTOR

Name RICHMAN, KRISTIN
Address 11 MARSHALL ROAD
City-State-Zip: HINGHAM MA 02043

Title DIRECTOR

Name SHILLING, MARY HANLEY

Address 2165 LARKIN STREET

108

City-State-Zip: SAN FRANCISCO CA 94109