2022 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:

SHOWMAKER, CATHY 800 SE MONTEREY COMMONS BLVD SUITE 102 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: CATHY SHOWMAKER 01/24/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

Name HANLEY, MARY JANE Name HANLEY, LINDA H

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

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

Title Title

Name ROEGIERS, STEVE Name HANLEY, JOHN WJR Address 1461 OLD PAVO RD Address 1511 FOUNTAINGROVE PARKWAY City-State-Zip: **PAVO GA 31778** SANTA ROSA CA 95403 City-State-Zip:

Title DIRECTOR Title MYERS, SUSAN Name Name

HANLEY, MICHAEL J Address 712 HICKORY TRACE PLACE Address 485 WINFIELD GLEN COURT

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

Title DIRECTOR Title **DIRECTOR**

Name ROTHERMEL, ANDREW Name ROTHERMEL, AMY

Address 1573 SNOW CREEK DRIVE 1573 SNOW CREEK DRIVE Address

BOX 3421 BOX 3421

City-State-Zip: SUN VALLEY ID 83353 City-State-Zip: SUN VALLEY ID 83353

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.

01/24/2022 SIGNATURE: MICHAEL J HANLEY **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 24, 2022

Secretary of State

2794037448CC

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 920 D AVE

City-State-Zip: CORONADO CA 92118