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Mar 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N15633 (3)

1. Corporation Name
THE HANLEY FAMILY FOUNDATION, INC.



Principal Place of Business 713 SW 7TH AVENUE PIPER'S LANDING PALM BEACH FL 33480-3072	Mailing Address 1350 LITTLE HARBOR DRIVE VERO BEACH FL 33562-2602 US
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2. Principal Place of Business 21 3210 Verdun Drive Suite, Apt. #, etc.	2a. Mailing Address 26 P.O. Box 550153 Suite, Apt. #, etc.
22 City & State 23 Atlanta, GA	27 City & State 28 Atlanta, GA
24 Zip 30305	29 Zip 30355
25 Country USA	30 Country USA

3. Date Incorporated or Qualified 06/27/1986	3a. Date of Last Report 02/14/1996
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4. FEI Number 59-2745187	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent HANLEY, JOHN W 5670 NORTH A1A UNIT 118 VERO BEACH FL 32963		10. Name and Address of New Registered Agent	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)	600 St. Anne's Lane		
83	Oak Harbor		
84 City	FL	85 Zip Code	32967

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE HANLEY, JOHN W.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HANLEY, JOHN W.		1.2 NAME 600 St. Anne's, Oak Harbor	
STREET ADDRESS 5670 NORTH A1A, UNIT 118		1.3 STREET ADDRESS Vero Beach, FL 32967	
CITY-ST-ZIP VERO BEACH FL		1.4 CITY-ST-ZIP	
TITLE DV	<input type="checkbox"/> DELETE	2.1 TITLE HANLEY, MARY JANE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HANLEY, MARY JANE		2.2 NAME 600 St. Anne's, Oak Harbor	
STREET ADDRESS 5670 NORTH A1A, UNIT 118		2.3 STREET ADDRESS Vero Beach, FL 32967	
CITY-ST-ZIP VERO BEACH FL		2.4 CITY-ST-ZIP	
TITLE DV	<input type="checkbox"/> DELETE	3.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MYERS, SUSAN H		3.2 NAME 712 Hickory Trace Place	
STREET ADDRESS 618 VALLEY TRACE CT		3.3 STREET ADDRESS Nashville, TN 37221	
CITY-ST-ZIP NASHVILLE TN		3.4 CITY-ST-ZIP	
TITLE DST	<input type="checkbox"/> DELETE	4.1 TITLE HANLEY, JOHN W. JR.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HANLEY, JOHN W. JR.		4.2 NAME 5114 N.E. 42nd Street	
STREET ADDRESS 3885 43RD AVENUE NE		4.3 STREET ADDRESS Seattle, WA 98105	
CITY-ST-ZIP SEATTLE WA		4.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	5.1 TITLE Douglas Tieman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FOUNDATION, CARON		5.2 NAME P.O. Box A, Galen Hall Road	
STREET ADDRESS P.O. BOX A, GALEN HALL ROAD		5.3 STREET ADDRESS Wernersville, PA 19565	
CITY-ST-ZIP WERNERSVILLE PA		5.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	6.1 TITLE D, V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HANLEY, MICHAEL JAMES		6.2 NAME 3210 Verdun Drive	
STREET ADDRESS 1350 LITTLE HARBOR DRIVE		6.3 STREET ADDRESS Atlanta, GA 30305	
CITY-ST-ZIP VERO BEACH FL		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John W. Hanley Jr **JOHN W. HANLEY, JR** 3/15/97
Signature and typed or printed name of signing officer or director Date Daytime Phone # 0020968

CR2E037 (9/96)

The Hanley Family Foundation, Inc.

#N15633

BOX 12, CONTINUED

Title:	D	<u>X</u> Addition
Name:	Linda H. Hanley	
Street Address:	3210 Verdun Drive	
City, State, Zip:	Atlanta, GA 30305	

Title:	D	
Name:	Amy L. Hanley	
Street Address:	Box 1032, Station B	
City, State, Zip:	Nashville, TN 37235	