


**FILE NOW: FILING FEE IS \$61.25**

**FILED**  
**Jan 22 1998 8:00am**  
**Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> 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 3210 VERDUN DR ATLANTA GA 30305 US	Mailing Address PO BOX 550153 ATLANTA GA 30355 US
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3. Date Incorporated or Qualified  
**06/27/1986**

4. FEI Number  
**59-2745187**

Applied For	Not Applicable
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2. Principal Place of Business  
 21. Suite, Apt. #, etc.  
 22. City & State  
 23. Zip Country  
 24. Zip Country

2a. Mailing Address  
 26. Suite, Apt. #, etc.  
 27. City & State  
 28. Zip Country  
 29. Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?  
 Yes  No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  
 Yes  No

9. Name and Address of Current Registered Agent

HANLEY, JOHN W  
 600 ST ANNES LANE  
 OAK HARBOR\*\*\*\*\*  
 VERO BEACH FL 32967

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANLEY, JOHN W.	1.2 NAME	
STREET ADDRESS	600 ST ANNE, OAK HARBOR	1.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	1.4 CITY-ST-ZIP	32967
TITLE	DV	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANLEY, MARY JANE	2.2 NAME	
STREET ADDRESS	600 ST ANNES OAK HARBOR	2.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	2.4 CITY-ST-ZIP	32967
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MYERS, SUSAN H	3.2 NAME	
STREET ADDRESS	712 HICKORY TRACE PL	3.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	3.4 CITY-ST-ZIP	37221
TITLE	DST	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANLEY, JOHN W.JR.	4.2 NAME	
STREET ADDRESS	5114 NE 42 ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA	4.4 CITY-ST-ZIP	98105
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIEMAN, DOUGLAS	5.2 NAME	
STREET ADDRESS	P.O. BOX A, GALEN HALL ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WERNERSVILLE PA	5.4 CITY-ST-ZIP	19565
TITLE	DV	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANLEY, MICHAEL JAMES	6.2 NAME	
STREET ADDRESS	3210 VERDUN DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	6.4 CITY-ST-ZIP	30305

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: Michael J. Hanley 1/11/98 404-467-0036

CR2E037 (10/97)

The Hanley Family Foundation, Inc

Title: D.  
Name: Linda H. Hanley  
Street Address: 3210 Verdun Dr.  
City, State, Zip: Atlanta, GA 30305

Title: D  
Name: Amy H. Hanley  
Street Address: 2000 Grand Ave Apt. #401  
City, State, Zip: Nashville, TN 37212