2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am Secretary of State **DOCUMENT # N15633** 1. Entity Name THE HANLEY FAMILY FOUNDATION, INC. 03-26-2001 90136 030 ****61.25 Principal Place of Business Mailing Address 2029 RIVERMEADE WAY PO BOX 550153 ATLANTA GA 30355 ATLANTA GA 30327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2745187 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HANLEY, JOHN W 600 ST ANNES LANE OAK HARBOR Zip Code City VERO BEACH FL 32967 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Addition TITLE ☐ Detete TITLE ☐ Change HANLEY, JOHN W. NAME NAME STREET ADDRESS STREET ADDRESS 600 ST ANNE, OAK HARBOR CITY-ST-7IP CITY-ST-71P VERO BEACH FL 32967 DΫ TITLE ☐ Delete TITLE ☐ Change Addition HANLEY, MARY JANE NAME NAME STREET ADDRESS STREET ADDRESS 600 ST ANNES OAK HARBOR CITY-ST-7IP CITY-ST-7IP VERO BEACH FL 32967 Delete ☐ Change ☐ Addition TITLE TITLE HANLEY, LINDA H NAME NAME STREET ADDRESS STREET ADDRESS 2029 RIVERMEADE WAY CITY-ST-ZIP CITY-ST-ZIP atlanta ga 30327 Delete TITLE TITLE ☐ Change ☐ Addition NAME HANLEY, JOHN W.JR. NAME STREET ADDRESS STREET ADDRESS 5114 NE 42 ST CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 33967 ☐ Addition ☐ Delete TIEMAN, DOUGLAS NAME STREET ADDRESS STREET ADDRESS P.O. BOX A, GALEN HALL ROAD CITY-ST-ZIP CITY-ST-ZIP **WERNERSVILLE PA 19565** ☐ Addition ☐ Delete TITLE NAME HANLEY, MICHAEL JAMES NAME STREET ADDRESS STREET ADDRESS 2029 RIVERMEADE WAY CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30327

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.