

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N15633

FILED
Jan 13, 2002 8:00 AM
Secretary of State

Entity Name: THE HANLEY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2029 RIVERMEADE WAY
ATLANTA, GA 30327 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 550153
ATLANTA, GA 30355 US

New Mailing Address:

2029 RIVERMEADE WAY
ATLANTA, GA 30327 US

FEI Number: 59-2745187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HANLEY, JOHN W SR
600 ST ANNE'S LANE
OAK HARBOR
VERO BEACH, FL 32967

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: JOHN W. HANLEY, SR

01/13/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: HANLEY, MICHAEL JAMES
Address: 2029 RIVERMEADE WAY
City-St-Zip: ATLANTA, GA 30327

Title: D () Delete
Name: TIEMAN, DOUGLAS
Address: P.O. BOX A, GALEN HALL ROAD
City-St-Zip: WERNERSVILLE, PA 19565

Title: DST () Delete
Name: HANLEY, JOHN W.JR.,
Address: 5114 NE 42 ST
City-St-Zip: SEATTLE, WA 33967

Title: D () Delete
Name: HANLEY, LINDA H
Address: 2029 RIVERMEADE WAY
City-St-Zip: ATLANTA, GA 30327

Title: DV () Delete
Name: HANLEY, MARY JANE,
Address: 600 ST ANNES OAK HARBOR
City-St-Zip: VERO BEACH, FL 32967

Title: PD () Delete
Name: HANLEY, JOHN W.,
Address: 600 ST ANNE, OAK HARBOR
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: HANLEY, MICHAEL J SR
Address: 2029 RIVERMEADE WAY
City-St-Zip: ATLANTA, GA 30327

Title: D (X) Change () Addition
Name: TIEMAN, DOUGLAS
Address: 118 NEW YORK AVENUE
City-St-Zip: SINKING SPRING, PA 19608

Title: DST (X) Change () Addition
Name: HANLEY, JOHN W JR
Address: 5114 NE 42 ST
City-St-Zip: SEATTLE, WA 98105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: HANLEY, MARY JANE
Address: 600 ST ANNE'S LANE, OAK HARBOR
City-St-Zip: VERO BEACH, FL 32967

Title: PD (X) Change () Addition
Name: HANLEY, JOHN W SR
Address: 600 ST ANNE'S LANE, OAK HARBOR
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. HANLEY, JR

DV

01/13/2002

Electronic Signature of Signing Officer or Director

Date

LARA J. HANLEY, D
2029 RIVERMEADE WAY
ATLANTA, GA 30327

AMY L. HANLEY, D
2029 RIVERMEADE WAY
ATLANTA, GA 30327

STEVE ROEGIERS, D
250 S.E. PELICAN DRIVE
STUART, FL 34996