

Form 802
(Revised 08/12)

Submit in duplicate to:
 Secretary of State
 Reports Unit
 P.O. Box 12028
 Austin, TX 78711-2028
 Phone: (512) 475-2705
 FAX: (512) 463-1423
 Dial: 7-1-1 for Relay Services
 Filing Fee: See Instructions



Periodic Report
of a
Nonprofit Corporation

This space reserved for filing office use.

File Number: 0065247101

1. The name of the corporation is: *(A name change requires an amendment; see Instructions)*
 Send Relief, Inc

2. It is incorporated under the laws of: *(Set forth state or foreign country)* Texas

3. The name of the registered agent is:

☒ A. The registered agent is a corporation (cannot be entity named above) by the name of:
 URS Agents, LLC

OR

☐ B. The registered agent is an individual resident of the state whose name is:

First Name	MI	Last Name	Suffix
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4. The registered office address, which is identical to the business address of the registered agent in Texas, is:
(Only use street or building address; see Instructions)

3610-2 N. Josey Lane Suite 223	Carrollton	TX	75007
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

5. If the corporation is a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is:

4200 North Point Parkway	Alpharetta	GA	30022	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

6. The names and addresses of all directors of the corporation are: *(A minimum of three directors is required.)*
(If additional space is needed, include the information as an attachment to this form for item 6.)

See Attached List

First Name	MI	Last Name	Suffix
<i>Street or Mailing Address</i>			

First Name	MI	Last Name	Suffix
<i>Street or Mailing Address</i>			

First Name	MI	Last Name	Suffix
<i>Street or Mailing Address</i>			

7. The names, addresses, and titles of all officers of the corporation are: (The offices of president and secretary must be filled, but both may not be held by the same officer.)

(If additional space is needed, include the information as an attachment to this form for item 7.)

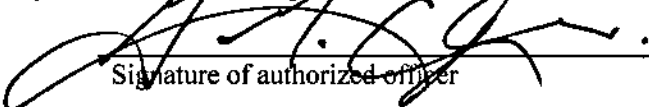
Kevin Ezell					Officer Title
					President
First Name	MI	Last Name	Suffix		
4200 North Point Parkway		Alpharetta	GA	30022	USA
Street or Mailing Address		City	State	Zip Code	Country

George McCallum					Officer Title
					Secretary
First Name	MI	Last Name	Suffix		
4200 North Point Parkway		Alpharetta	GA	30022	USA
Street or Mailing Address		City	State	Zip Code	Country

Carlos Ferrer					Officer Title
					CFO
First Name	MI	Last Name	Suffix		
4200 North Parkway		Alpharetta	GA	30022	USA
Street or Mailing Address		City	State	Zip Code	Country

Execution:

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 11/20/24  Signature of authorized officer

Officers and Trustees for Send Relief, Inc.

President

Kevin Ezell
4200 North Point Parkway
Alpharetta GA 30022

Vice President & Chief Financial Officer

Carlos Ferrer
4200 North Point Parkway
Alpharetta GA 30022

Vice President

Joshua Benton
4200 North Point Parkway
Alpharetta GA 30022

Chief of Staff, General Counsel &

Recording Secretary

George McCallum
4200 North Point Parkway
Alpharetta GA 30022

Chief Information Officer

Tom Wigginton
4200 North Point Parkway
Alpharetta GA 30022

Executive Director of Strategic Initiatives

Ray Clark
4200 North Point Parkway
Alpharetta GA 30022

Real Estate Officer

Jimmy Thompson
4200 North Point Parkway
Alpharetta GA 30022

Send Relief Board of Directors

Chair

Brian Nall
4200 North Point Parkway
Alpharetta GA 30022

Trustees

Jonathan Jarboe – ex officio
4200 North Point Parkway
Alpharetta GA 30022

Keith Brown
4200 North Point Parkway
Alpharetta GA 30022

Matt King
4200 North Point Parkway
Alpharetta GA 30022

Stephanie Kuykendall
4200 North Point Parkway
Alpharetta GA 30022

David Seaton
4200 North Point Parkway
Alpharetta GA 30022

Gevan Spinney
4200 North Point Parkway
Alpharetta GA 30022

Stephen Trammell
4200 North Point Parkway
Alpharetta GA 30022

Amy Thompson
4200 North Point Parkway
Alpharetta GA 30022

Frank Williams
4200 North Point Parkway
Alpharetta GA 30022