

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000172

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: THE GEORGE W. BUSH PRESIDENTIAL LIBRARY FOUNDATION, INC.

**Current Principal Place of Business:**

1947 COLUMBIA PIKE #23  
ARLINGTON, VA 22204

**New Principal Place of Business:**

**Current Mailing Address:**

1947 COLUMBIA PIKE #23  
ARLINGTON, VA 22204

**New Mailing Address:**

P.O. BOX 943  
ARLINGTON, VA 22216

FEI Number: 20-4119317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PTC ( ) Delete  
Name: EVANS, DONALD L  
Address: 1947 COLUMBIA PIKE #23  
City-St-Zip: ARLINGTON, VA 22204

Title: VSVC ( ) Delete  
Name: BUSH, MARVIN P  
Address: 1947 COLUMBIA PIKE #23  
City-St-Zip: ARLINGTON, VA 22204

Title: D ( ) Delete  
Name: STAPLETON, CRAIG R  
Address: 1947 COLUMBIA PIKE #23  
City-St-Zip: ARLINGTON, VA 22204

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARVIN P. BUSH

VSVC

01/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date