

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 21, 2009  
Secretary of State**

DOCUMENT# F07000000172

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

**Current Principal Place of Business:**

1947 COLUMBIA PIKE #23  
ARLINGTON, VA 22204

**New Principal Place of Business:**

6116 N CENTRAL EXPRESSWAY STE 400  
DALLAS, TX 75206

**Current Mailing Address:**

P.O. BOX 943  
ARLINGTON, VA 22216

**New Mailing Address:**

P.O. BOX 600610  
DALLAS, TX 75206

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: PD (X) Change ( ) Addition  
Name: LANGDALE, MARK  
Address: 6116 N CENTRAL EXPRESSWAY STE 400  
City-St-Zip: DALLAS, TX 75206

Title: CTD (X) Change ( ) Addition  
Name: EVANS, DONALD L  
Address: 6116 N CENTRAL EXPRESSWAY STE 400  
City-St-Zip: DALLAS, TX 75206

Title: VSD (X) Change ( ) Addition  
Name: BUSH, MARVIN P  
Address: 6116 N CENTRAL EXPRESSWAY STE 400  
City-St-Zip: DALLAS, TX 75206

Title: D ( ) Change (X) Addition  
Name: STAPLETON, CRAIG R  
Address: 6116 N CENTRAL EXPRESSWAY STE 400  
City-St-Zip: DALLAS, TX 75206

Title: D ( ) Change (X) Addition  
Name: BUSH, LAURA W  
Address: 6116 N CENTRAL EXPRESSWAY STE 400  
City-St-Zip: DALLAS, TX 75206

Title: D ( ) Change (X) Addition  
Name: FREEMAN, BRADFORD M  
Address: 6116 N CENTRAL EXPRESSWAY STE 400  
City-St-Zip: DALLAS, TX 75206

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: MARK LANGDALE

P

04/21/2009

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

\_\_\_\_\_  
Date