

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000172

FILED
Jan 28, 2012
Secretary of State

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

Current Principal Place of Business:

6116 N CENTRAL EXPRESSWAY STE 400
DALLAS, TX 75206

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600610
DALLAS, TX 75206

New Mailing Address:

P.O. BOX 600610
DALLAS, TX 75360

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: PD
Name: LANGDALE, MARK
Address: 6116 N CENTRAL EXPRESSWAY STE 400
City-St-Zip: DALLAS, TX 75206

Title: CD
Name: EVANS, DONALD L
Address: 6116 N CENTRAL EXPRESSWAY STE 400
City-St-Zip: DALLAS, TX 75206

Title: VPTD
Name: BUSH, MARVIN P
Address: 6116 N CENTRAL EXPRESSWAY STE 400
City-St-Zip: DALLAS, TX 75206

Title: S
Name: MIERS, HARRIET
Address: 6116 N CENTRAL EXPRESSWAY STE 400
City-St-Zip: DALLAS, TX 75206

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

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

I hereby 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 all other like empowered.

SIGNATURE: LAURIE J. MARTIN

CFO

01/28/2012

Electronic Signature of Signing Officer or Director

Date