

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000206

FILED
Apr 19, 2012
Secretary of State

Entity Name: GSF FOUNDATION CORP.

Current Principal Place of Business:

18301 VON KARMAN SUITE 1100
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

18301 VON KARMAN SUITE 1100
IRVINE, CA 92612

New Mailing Address:

FEI Number: 46-0501728

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: CEOC
Name: WETTERAU, MARK S
Address: 18301 VON KARMAN SUITE 1100
City-St-Zip: IRVINE, CA 92612

Title: CFOD
Name: GOTTLIEB, LISA
Address: 18301 VON KARMAN SUITE 1100
City-St-Zip: IRVINE, CA 92612

Title: D
Name: BROWNE, CHARLES
Address: 18301 VON KARMAN SUITE 1100
City-St-Zip: IRVINE, CA 92612

Title: S
Name: DUFFY, CATHERINE
Address: 18301 VON KARMAN SUITE 1100
City-St-Zip: IRVINE, CA 92612

Title: D
Name: WETTERAU, MARK
Address: 18301 VON KARMAN SUITE 1100
City-St-Zip: IRVINE, CA 92612

Title: D
Name: LISTI, FRANK
Address: 18301 VON KARMAN SUITE 1100
City-St-Zip: IRVINE, CA 92612

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: CATHERINE DUFFY

S

04/19/2012

Electronic Signature of Signing Officer or Director

Date