2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004667

Entity Name: GANNETT FOUNDATION, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7950 JONES BRANCH DRIVE MCLEAN, VA 22107

Current Mailing Address: New Mailing Address:

7950 JONES BRANCH DRIVE MCLEAN, VA 22107

FEI Number: 54-1568843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: DCF

Name: MARTORE, GRACIA C
Address: 7950 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22107

Title: D/S

Name: MAYMAN, TODD A

Address: 7950 JONES BRANCH DRIVE

City-St-Zip: MCLEAN, VA 22107

Title: VP

Name: COX, TOM

Address: 7950 JONES BRANCH DRIVE

City-St-Zip: MCLEAN, VA 22107

Title: ED

Name: GOETZ, DEBRA

Address: 7950 JONES BRANCH DRIVE

City-St-Zip: MCLEAN, VA 22107

Title:

Name: HART, MICHAEL A

Address: 7950 JONES BRANCH DRIVE

City-St-Zip: MCLEAN, VA 22107

Title: A1

Name: CLURMAN, SALLY K
Address: 7950 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22107

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: SALLY K CLURMAN AT 04/24/2012