2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006040

Entity Name: GSB FAMILY FOUNDATION, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business:

% GARY S. BAILEY - TEMPLETON & COMPANY 5900 NORTH ANDREWS AVENUE, STE. 610 FORT LAUDERDALE, FL 33309

Current Mailing Address:

% GARY S. BAILEY - TEMPLETON & COMPANY 5900 NORTH ANDREWS AVENUE, STE. 610 FORT LAUDERDALE, FL 33309

FEI Number: 65-0714038

FEI Number Applied For ()

New Principal Place of Business:

C/O GARY S. BAILEY - TEMPLETON & COMPANY 301 EAST LAS OLAS BLVD., SUITE 800 FORT LAUDERDALE, FL 33301 US

New Mailing Address:

C/O GARY S. BAILEY - TEMPLETON & COMPANY 301 EAST LAS OLAS BLVD., SUITE 800 FORT LAUDERDALE, FL 33301 US

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, GARY S % TEMPLETON & COMPANY 5900 NORTH ANDREWS AVENUE, STE. 610 FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BAILEY, GARY S C/O TEMPLETON & COMPANY 301 EAST LAS OLAS BLVD., SUITE 800 FORT LAUDERDALE, FL 33301 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: PTD

 Name:
 BAILEY, GARY S

 Address:
 P.O. BOX 3244 N/A

 City-St-Zip:
 TEQUESTA, FL 33469 US

Title: VD

 Name:
 BAILEY, BRENDA M

 Address:
 P.O. BOX 3244 N/A

 City-St-Zip:
 TEQUESTA, FL 33469 US

Title: SD

Name: BAILEY, JEFF

Address: 380 E. LIONSHEAD CIRCLE City-St-Zip: VAIL, CO 81657 US

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: GARY S. BAILEY PTD 01/05/2012