2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2018
Secretary of State
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Entity Name: THE BARBARA BUSH FOUNDATION FOR FAMILY LITERACY, INC.

Current Principal Place of Business:

516 NORTH ADAMS STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

516 NORTH ADAMS STREET
TALLAHASSEE, FL 32301

FEI Number: 26-0587238

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRANGIONE, CHRIS
516 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 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: CHRIS FRANGIONE 03/22/2018

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CHAIRMAN
Name	KAPLAN, MARK MR.
Address	516 NORTH ADAMS STREET
City-State-Zip:	TALLAHASSEE FL 32301

Title	SECRETARY
Name	BECKER, JEAN
Address	10000 MEMORIAL DRIVE 900
City-State-Zip:	HOSTON TX 77024

Title	CEO
Name	FRANGIONE, CHRIS
Address	516 NORTH ADAMS STREET
City-State-Zip:	TALLAHASSEE FL 32301

Title	DIRECTOR
Name	DENEKAS, CRAIG
Address	3 CANAL PLAZE
City-State-Zip:	PORTLAND ME 04112

Title	VC
Name	CONLON, PEGGY
Address	516 NORTH ADAMS STREET
City-State-Zip:	TALLAHASSEE FL 32301

Title	TREASURER
Name	BERE', DAVID
Address	1901 S MYERS 240
City-State-Zip:	OAKBROOK TERRACE IL 60181

Title	DIRECTOR
Name	BUSH, JEB JR.
Address	516 NORTH ADAMS STREET
City-State-Zip:	TALLAHASSEE FL 32301

Title	DIRECTOR
Name	GAGE, TIMOTHY
Address	600 GALLERIA PARKWAY 1100
City-State-Zip:	ATLANTA GA 30339

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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: ROOSEVELT ALEXANDER DIRECTOR OF ACCOUNTING 03/22/2018

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	REILLY-KOCH, TRICIA
Address	9609 SOTWEED ROAD
City-State-Zip:	POTOMAC MD 20854

Title	DIRECTOR
Name	BUSH-KOCH, DOROTHY
Address	516 NORTH ADAMS STREET
City-State-Zip:	TALLAHASSEE FL 32301

Title	DIRECTOR
Name	WISE, ROBERT
Address	1201 CONNECTICUT AVENUE, NW
City-State-Zip:	WASHINGTON DC 20036

Title	CFO
Name	FIELDS, EVANGELINE
Address	516 NORTH ADAMS STREET
City-State-Zip:	TALLAHASSEE FL 32301