

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000172

FILED
Mar 20, 2013
Secretary of State
CC6439925478

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

Current Principal Place of Business:

6116 N CENTRAL EXPRESSWAY STE 400
DALLAS, TX 75206

Current Mailing Address:

P.O. BOX 600610
DALLAS, TX 75360

FEI Number: 20-4119317

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PRESIDENT/DIRECTOR
Name LANGDALE, MARK
Address 6116 N CENTRAL EXPRESSWAY STE
 400
City-State-Zip: DALLAS TX 75206

Title DIRECTOR/CHAIR
Name EVANS, DONALD L
Address 6116 N CENTRAL EXPRESSWAY STE
 400
City-State-Zip: DALLAS TX 75206

Title VP, TREASURER, DIRECTOR
Name BUSH, MARVIN P
Address 6116 N CENTRAL EXPRESSWAY STE
 400
City-State-Zip: DALLAS TX 75206

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

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

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

Title DIRECTOR
Name STAPLETON, CRAIG R
Address 6116 N CENTRAL EXPRESSWAY STE
 400
City-State-Zip: DALLAS TX 75206

Title DIRECTOR
Name PHILLIPS, JEANNE L
Address 6116 N CENTRAL EXPRESSWAY STE
 400
City-State-Zip: DALLAS TX 75206

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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: LANGDALE, MARK

PRESIDENT

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TUNER, R. GERALD
Address 6116 N CENTRAL EXPRESSWAY STE 400
City-State-Zip: DALLAS TX 75206

Title DIRECTOR
Name HUNT, RAY
Address 6116 N CENTRAL EXPRESSWAY STE 400
City-State-Zip: DALLAS TX 75206

Title DIRECTOR
Name SPELLINGS, MARGARET
Address 6116 N CENTRAL EXPRESSWAY STE
400
City-State-Zip: DALLAS TX 75206