2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35616

FILED Jul 14, 2005 Secretary of State

Entity Name: THE GIDEONS INTERNATIONAL, INC.

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

50 CENTURY BOULEVARD NASHVILLE, TN 37214

Current Mailing Address: New Mailing Address:

50 CENTURY BOULEVARD NASHVILLE, TN 37214

FEI Number: 36-2270051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KELLEY, J. EUGENE, JR 418 EAST VIRGINIA STREET TALLAHASSEE, FL 32302

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BURDEN, JERRY BURDEN, JERRY D Name: Name: 101 W CATALINA CT Address: 101 W CATALINA CT Address: City-St-Zip: HERMITAGE, TN 37076 City-St-Zip: HERMITAGE, TN 37076

Title: PD () Delete Title: (X) Change () Addition

Name: RICHEY, MICHAEL D Name: FULLER, KEVIN W Address: 1590 FOX CREEK RD. Address: 79-81 POINT LONSDALE RD

LAWERENCEBURG, KY 403429773 City-St-Zip: City-St-Zip: POINT LONSDALE, VI 3225 AU

Title: VD. () Delete Title: (X) Change () Addition FULLER, KEVIN DONNELLY, DENNIS Name: Name:

178 NOBLE ST. Address: Address: 6945 E 149TH ST City-St-Zip: VICTORIA, AU City-St-Zip: OVERBROOK, KS 66524

Title: TD () Delete Title: (X) Change () Addition

Name: PRESCOTT, PERRIN T Name: PRESCOTT, PERRIN T 10 RAILROAD AVENUE Address: 10 RAILROAD AVENUE Address: City-St-Zip: EXETER, NH 038332037 City-St-Zip: EXETER, NH 038332037

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY D. BURDEN S 07/14/2005