

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35616

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE GIDEONS INTERNATIONAL, INC.

Current Principal Place of Business:

50 CENTURY BOULEVARD
NASHVILLE, TN 37214

New Principal Place of Business:

Current Mailing Address:

PO BOX 140800
NASHVILLE, TN 37214

New Mailing Address:

FEI Number: 36-2270051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, J. EUGENE, JR.
1598 MARION
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

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: S
Name: WARNER, CRAIG A
Address: 2013 FLANDERS CT
City-St-Zip: OLD HICKORY, TN 37138 US

Title: P
Name: DONNELLY, DENNIS J
Address: 6945 E 149TH ST.
City-St-Zip: OVERBROOK, KS 66524 US

Title: V
Name: THOMAS, WILLIAM E DR
Address: ASH LODGE 65 WHIRLOW PARK RD.
City-St-Zip: WHIRLOW, SH S11 9NN UK

Title: T
Name: MARTIN, DAVID W
Address: 151 PATALE DR.
City-St-Zip: TALLAHASSEE, FL 32317 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: CRAIG A WARNER

S

01/11/2012

Electronic Signature of Signing Officer or Director

Date