

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 740598

FILED
Mar 11, 2002 8:00 AM
Secretary of State

Entity Name: GIDEON FOUNDATION, INC.

Current Principal Place of Business:

6496 CORAL WAY
MIAMI, FL 331551949

New Principal Place of Business:

Current Mailing Address:

6496 CORAL WAY
MIAMI, FL 331551949

New Mailing Address:

FEI Number: 59-2181066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDEON, E. C.
6496 CORAL WAY
MIAMI FL, FL 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: VD () Delete
Name: GIDEON, RICHTER,
Address: 5600 SW 108
City-St-Zip: MIAMI, FL 33173

Title: STD () Delete
Name: GIDEON, HEATHER H,
Address: 6496 CORAL WAY
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: GIDEON, E C,
Address: 6496 CORAL WAY
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: MARKHAM, TERRY
Address: 2720 WATERS EDGE DRIVE
City-St-Zip: DALLAS, TX 75104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEATHER H GIDEON

S/T/

03/11/2002

Electronic Signature of Signing Officer or Director

Date