

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740598

Entity Name: GIDEON FOUNDATION, INC.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

6496 CORAL WAY  
MIAMI, FL 331551949

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 830225  
MIAMI, FL 33283

## 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: VD (X) Change ( ) Addition  
Name: GIDEON, RICHTER,  
Address: 5600 SW 108 PLACE  
City-St-Zip: MIAMI, FL 33173

Title: STD (X) Change ( ) Addition  
Name: GIDEON, HEATHER H,  
Address: 403 NORTH RIDE ST  
City-St-Zip: TALLAHASSEE, FL 32303

Title: PD (X) Change ( ) Addition  
Name: GIDEON, E C,  
Address: 403 NORTH RIDE ST  
City-St-Zip: TALLAHASSEE, FL 32303

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: EC GIDEON

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date