

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740598

FILED
Apr 30, 2008
Secretary of State

Entity Name: GIDEON FOUNDATION, INC.

Current Principal Place of Business:

6496 CORAL WAY
MIAMI, FL 331551949

New Principal Place of Business:

5600 SW 108 PLACE
MIAMI, FL 331731224

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:

GIDEON, E. C.
5600 SW 108 PLACE
MIAMI FL, FL 33173 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: RICHTER GIDEON

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GIDEON, RICHTER,
Address: 5600 SW 108 PLACE
City-St-Zip: MIAMI, FL 33173

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

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

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 exemption stated in Chapter 119, 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: RICHTER GIDEON

VD

04/30/2008

Electronic Signature of Signing Officer or Director

Date