2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740598

FILED Apr 24, 2012 Secretary of State

Entity Name: GIDEON FOUNDATION, INC.

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

5600 SW 108 PLACE MIAMI, FL 331731224

Current Mailing Address: New Mailing Address:

PO BOX 830225 5600 SW 108 PLACE MIAMI, FL 33283 MIAMI, FL 33173

FEI Number: 59-2181066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIDEON, E. C. 5600 SW 108 PLACE MIAMI, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: GIDEON, RICHTER
Address: 5600 SW 108 PLACE
City-St-Zip: MIAMI, FL 33173

Title: STD

 Name:
 GIDEON, HEATHER H

 Address:
 403 NORTH RIDE ST

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: PD

 Name:
 GIDEON, E C

 Address:
 403 NORTH RIDE ST

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: VD

Name: MARKHAM, TERRY

Address: 2720 WATERS EDGE DRIVE

City-St-Zip: DALLAS, TX 75104

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: RICHTER GIDEON JR. VD 04/24/2012