2003 NOT-FOR-PROFIT CORPORATION

FILED Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # 740598 1. Entity Name 01-27-2003 90346 010 ****61.25 GIDEON FOUNDATION, INC. Mailing Address Principal Place of Business 800 --6496 CORAL WAY MIAMI FL 33155-1949 33283 Meni F 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 59-2181066 City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIDEON, E. C. Street Address (P.O. Box Number is Not Acceptable) 6496 CORAL WAY MIAMI FL FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (10/02)VD TITLE ☐ Defete TITI F Change Addition NAME GIDEON, RICHTER NAME 5600 SW 108 STREET ADDRESS STREET ADDRESS CR2E037 CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition GIDEON, HEATHER H 6496 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL PD TITLE TITI F Change ☐ Delete Addition GIDEON, E C NAME NAME 6496 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM) FL CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete Markham, Terry NAME NAME 2720 WATERS EDGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75104 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITI F ☐ Change TITLE ☐ Delete Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1/19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same appears in 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

305-666-3878