2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009036

Entity Name: THE GIDEL FAMILY FOUNDATION, INC.

FILED May 07, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Clirrent Principal Place of Kilciness	NOW Principal Place of Bilgings

7343 BARCLAY COURT 12552 PARK AVENUE UNIVERSITY PARK, FL 32401 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

7343 BARCLAY COURT 12552 PARK AVENUE UNIVERSITY PARK, FL 32401 WINDERMERE, FL 34786

FEI Number: 40-0000166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GREGORIA, RIC 200 S ORANGE AVENUE SARASOTA, FL 34236

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

DP () Delete (X) Change () Addition

GIDEL, LINDA C GIDEL, LINDA C Name: Name: 7343 BARCLAY CT Address: 12552 PARK AVENEU Address: City-St-Zip: UNIVERSITY PARK, FL 34201 City-St-Zip: WINDERMERE, FL 34786

Title: DS () Delete Title: (X) Change () Addition GIDEL, ALLISON M Name: GIDEL-LORD, ALLISON M Name:

Address: 7343 BARCLAY CT Address: 12552 PARK AVE City-St-Zip: UNIVERSAL PARK, FL 34201 City-St-Zip: WINDERMERE, FL 34786

Title: () Delete Title: (X) Change () Addition GIDEL, JILL M GIDEL-SMITH, JILL M Name: Name:

12981 LEXINGTON SUMMITT STREET 7343 BARCLAY CT Address: Address:

City-St-Zip: UNIVERSITY PARK, FL 34201 City-St-Zip: ORLANDO, FL 32828

Title: () Delete Title: D (X) Change () Addition

Name: GIDEL, ROBERT W Name: GIDEL, ROBERT W 12552 PARK AVENUE Address: 7343 BARCLAY CT Address: City-St-Zip: UNIVERSITY PARK, FL 34201 City-St-Zip: WINDERMERE, FL 34786

Title: () Delete Title: (X) Change () Addition

GIDEL, ROBERT H GIDEL, ROBERT H Name: Name: 7343 BARCLAY CT 12552 PARK AVE. Address: Address: WINDERMERE, FL 34786 City-St-Zip: UNIVERSTIY PARK, FL 34201 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: ALLISON M. GIDEL-LORD **SECY** 05/07/2005