

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002907

FILED
Jul 15, 2009
Secretary of State

Entity Name: GIDEON'S LIGHTHOUSE, INC.

Current Principal Place of Business:

7429 SOUTHWEST 39TH ST
PALM CITY, FL 33490

New Principal Place of Business:

Current Mailing Address:

6230 W INDIANTOWN RD
SUITE 7-330
JUPITER, FL 334584618

New Mailing Address:

FEI Number: 26-2398448 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:

HOLLAND, DAVID E
442 ORIOLE CIRCLE
JUPITER, FL 33458 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GARDNER, HARRY
Address: 7429 SW 39TH STREET
City-St-Zip: PALM CITY, FL 33490 US

Title: SEC () Change (X) Addition
Name: HOLLICH, PAUL
Address: 1422 SUNSHINE DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: HARRY B. GARDNER

PRES

07/15/2009

Electronic Signature of Signing Officer or Director

Date