

# 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002907

FILED  
Sep 29, 2010  
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:**

3655 SR 80 WEST  
LABELLE, FL 339350501 US

**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 ( )**

**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: DAVID HOLLAND

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GARDNER, HARRY B  
Address: 7429 SW 39TH STREET  
City-St-Zip: PALM CITY, FL 33490 US

Title: SEC  
Name: HOLLICH, PAUL  
Address: 1422 SUNSHINE DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: VP  
Name: HOLLAND, KAREN  
Address: 170 CELESTIAL WAY, 5-2  
City-St-Zip: JUNO BEACH, FL 334082366 US

Title: DIR  
Name: VERTEFEVILLE, MATTHEW A  
Address: BOX 2999  
City-St-Zip: LABELLE, FL 33975 US

Title: DIR  
Name: JUDY, MCCLURE  
Address: BOX 2999  
City-St-Zip: LABELLE, FL 33975 US

Title: DIR  
Name: CURRIER, ROMAN  
Address: 3655 SR 80 WEST  
City-St-Zip: LABELLE, FL 339350501

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: HARRY B. GARDNER

PRES

09/29/2010

Electronic Signature of Signing Officer or Director

Date