2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059274

Entity Name: THE GIDDENS FAMILY TRUST, INC

FILED Jan 25, 2010 Secretary of State

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

7736 NILE RIVER ROAD WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

7736 NILE RIVER ROAD WEST PALM BEACH, FL 33411

FEI Number: 26-6425068 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:

GIDDENS, STEVEN C 111 DOOLEN COURT 306C

NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GIDDENS, WILLIAM W
Address: 7736 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP

Name: GIDDENS, ADELLE G
Address: 7736 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S/T

Name: GIDDENS, STEVEN C

Address: 111 DOOLEN COURT, APT 306C City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DIR

 Name:
 WOLTER, SUSAN M

 Address:
 2855 FENEL AVENUE

 City-St-Zip:
 GRAND JUNCTION, CO 81501

Title: DIR

Name: JONES, JODY L

Address: 110 WINDSORVILLE ROAD City-St-Zip: BROAD BROOK, CT 06016

Title: DIR

 Name:
 CUTRIGHT, BILLIE D

 Address:
 5335 GLEN WOOD CREEK

 City-St-Zip:
 CLARKSTON, MI 48348

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM W GIDDENS P 01/25/2010