

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000059274

FILED
Oct 30, 2011
Secretary of State

Entity Name: THE GIDDENS FAMILY TRUST, INC

Current Principal Place of Business:

7736 NILE RIVER ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7736 NILE RIVER ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-6425068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDDENS, STEVEN C
111 DOOLEN COURT
306C
NORTH PALM BEACH, FL 33408 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: STEVEN GIDDENS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: STEVEN GIDDENS

S/T

10/30/2011

Electronic Signature of Signing Officer or Director

Date