

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059274

FILED  
Feb 11, 2012  
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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

Title: TSD  
Name: GIDDENS, STEVEN C  
Address: 111 DOOLEN COURT, APT 306C  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D  
Name: WOLTER, SUSAN M  
Address: 2855 FENEL AVENUE  
City-St-Zip: GRAND JUNCTION, CO 81501

Title: D  
Name: JONES, JODY L  
Address: 110 WINDSORVILLE ROAD  
City-St-Zip: BROAD BROOK, CT 06016

Title: D  
Name: CUTRIGHT, BILLIE D  
Address: 2337 SOUTH FALCON POINT COURT  
City-St-Zip: GRAND JUNCTION, CO 81507

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 C GIDDENS

TSD

02/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date