2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35616

FILED May 27, 2008 Secretary of State

Entity Name: THE GIDEONS INTERNATIONAL, INC.

Current Principal Place of Business:	New Principal Place of Business:
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50 CENTURY BOULEVARD NASHVILLE, TN 37214

Current Mailing Address: New Mailing Address:

50 CENTURY BOULEVARD NASHVILLE, TN 37214

FEI Number: 36-2270051 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: Name and Address of New Registered Agent:

KELLEY, J. EUGENE, JR 418 EAST VIRGINIA STREET TALLAHASSEE, FL 32302

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

BURDEN, JERRY D Name: Name: Address: 101 W CATALINA CT Address: City-St-Zip: HERMITAGE, TN 37076 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

FULLER, KEVIN W Name: Name: PRESCOTT, PERRIN T Address: 79-81 POINT LONSDALE RD Address: 10 RAILROAD AVENUE City-St-Zip: POINT LONSDALE, VI 3225 AU City-St-Zip: EXETER, NH 038332037

Title: () Delete Title: (X) Change () Addition

DONNELLY, DENNIS Name: DONNELLY, DENNIS Name: Address: 6945 E 149TH ST Address: 6945 E 149TH ST City-St-Zip: OVERBROOK, KS 66524 City-St-Zip: OVERBROOK, KS 66524

Title: () Delete Title: (X) Change () Addition

Name: PRESCOTT, PERRIN T Name: THOMAS, WILLIAM E DR

ASH LODGE 65 WHIRLOW PARK ROAD Address: 10 RAILROAD AVENUE Address:

City-St-Zip: EXETER, NH 038332037 City-St-Zip: WHIRLOW, SH S11 9NN UK

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: JERRY D. BURDEN S 05/27/2008