2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35616

FILED Apr 13, 2011 Secretary of State

Entity Name: THE GIDEONS INTERNATIONAL, INC.

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

50 CENTURY BOULEVARD NASHVILLE, TN 37214

Current Mailing Address: New Mailing Address:

PO BOX 140800 NASHVILLE, TN 37214

FEI Number: 36-2270051 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:

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

KELLEY, J. EUGENE, JR.
1598 MARION
TALLAHASSEE, FL 32302 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: 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: WARNER, CRAIG A
Address: 2013 FLANDERS CT
City-St-Zip: OLD HICKORY, TN 37138 US

Title: P

Name: DONNELLY, DENNIS J Address: 6945 E 149TH ST.

City-St-Zip: OVERBROOK, KS 66524 US

Title: V

Name: THOMAS, WILLIAM E DR

Address: ASH LODGE 65 WHIRLOW PARK RD.

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

Title: T

Name: MARTIN, DAVID W Address: 151 PATALE DR.

City-St-Zip: TALLAHASSEE, FL 32317 US

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: CRAIG A WARNER S 04/13/2011