2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003258

FILED Jan 05, 2010 Secretary of State

Entity Name: CONSUMER CREDIT COUNSELING SERVICE OF THE MIDWEST, INC.

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

4500 EAST BROAD ST. COLUMBUS, OH 43213

Current Mailing Address: New Mailing Address:

4500 EAST BROAD ST. COLUMBUS, OH 43213

FEI Number: 31-0731111 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:

ZEIER, JAMES H 1333 S UNIVERSITY DR SUITE 210 PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PCEO

Name: KAPPAS, MICHAEL Address: 9935 OSPREY

City-St-Zip: THORNVILLE, OH 43076 US

Title: CST

 Name:
 ZEIER, JAMES

 Address:
 960 S. ROOSEVELT AVE

 City-St-Zip:
 BEXLEY, OH 43209 US

Title: V

Name: CANTRELL, JOHNNY
Address: 131 SHINNECOCK HILLS DR
City-St-Zip: GEORGETOWN, KY 43024 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: JAMES H. ZEIER CST 01/05/2010