


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90016 010 ****61.25

DOCUMENT # F06000006430

1. Entity Name
CAMBRIDGE CREDIT COUNSELING CORP.



Principal Place of Business
**67 HUNT STREET
 AGAQAM, MA 01001**

Mailing Address
**67 HUNT STREET
 AGAQAM, MA 01001**

40016400



2. Principal Place of Business - No P.O. Box #
67 HUNT STREET

3. Mailing Address
67 HUNT STREET

Suite, Apt. #, etc.

01082008 Chg-NP CR2E037 (12/06)

City & State
Agawam MA

City & State
Agawam MA

Zip Country
01001 US

Zip Country
01001 US

4. FEI Number
04-3337726

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.
 9200 SOUTH DADELAND BLVD.
 MIAMI, FL 33156**

7. Name and Address of New Registered Agent

Name
United Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)
9200 South Dadeland Blvd.

Suite 508

City
miami

FL Zip Code
33156

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHRM COLONNA, ALFRED H JR 258 PINE STREET SPRINGFIELD, MA 01105 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VIALE, CHRISTOPHER 15 BRIMFIELD WAY WESTFIELD, MA 01085 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GREEN, WILLIAM 72 SUSAN DRIVE WESTFIELD, MA 01085 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HEBERT, THOMAS 4 STEEPLECHASE ROAD EAST WINDSOR, CT 06088 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAKI, ROXANNE 21 CHERRYVALE AVENUE SPRINGFIELD, MA 01108 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REYNOLDS, LIAM 15 GREENLEAF STREET SPRINGFIELD, MA 01108 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Tracy Guay 19 Wellfleet Drive West Springfield MA 01089 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE: **1/29/08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 40012483

#F06 00006430

CAMBRIDGE CREDIT COUNSELING CORP.
Schedule of Directors and Officers

Business Information	Address/Telephone Number	Cambridge Title	Percentage of Ownership
Christopher Vale President, CEO & Director Cambridge Credit Counseling Corp. 67 Hunt Street Agawam, MA 01001 Phone (413) 821-6919 Fax (413) 821-6917 cvale@cambridge-credit.org	15 Brimfield Way Westfield, MA 01085 Phone (413) 568-4679	President, CEO & Director	0%
John Henle Chief Operating Officer Cambridge Credit Counseling Corp. 67 Hunt Street Agawam, MA 01001 Phone (413) 821-8900 Ext. 5120 Fax (413) 821-9693 jhenle@cambridge-credit.org	55 Bridle Path Road Springfield, MA 01118 Phone (413) 783-7208	Chief Operating Officer	0%
Thomas Hebert Chief Financial Officer & Treasurer Cambridge Credit Counseling Corp. 67 Hunt Street Agawam, MA 01001 Phone (413) 821-8900 Ext. 5104 Fax (413) 789-7183 thebert@cambridge-credit.org	4 Steeplechase Road East Windsor, CT 06088 Phone (860) 386-6101	Chief Financial Officer	0%
Alfred H. Colonna, Jr. Founder and Proprietor Colonna Mediation Services 444A North Main Street, #222 East Longmeadow, MA 01028-1812 Phone (413) 734-2256 (cell: 413-531-9028) Fax (413) 734-2256 acolonna@msn.com	258 Pine Street Springfield, MA 01105 Phone: (413) 734-2256	Chairman of the Board of Directors	0%
Liam Reynolds Vice President NAI/Samuel D. Plotkin & Associates, Inc. 1500 Main Street, Suite 1410 Springfield, MA 01115 Phone (413) 781-8000 Fax (413) 781-2100 lreynolds@splotkin.com	15 Greenleaf Street Springfield, MA 01108 Phone (413) 732-0858	Director	0%

ATTACHMENT

40012483

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CAMBRIDGE CREDIT COUNSELING CORP.
Schedule of Directors and Officers

Business Information	Address/Telephone Number	Cambridge Title	Percentage of Ownership
Dean R. O'Keefe Vice President, Sales & Marketing Naismith Memorial Basketball Hall of Fame 1000 W. Columbus Avenue Springfield, MA 01105 Phone (413) 231-5515 Fax (413) 781-1939 Dokeefe@hoophall.com	1171 Newgate Road West Suffield, CT 06093 Phone (860) 668-6385	Director	0%
John Connor, Esq. Attorney at Law Law Offices of Moriarty and Connor, LLC 101 State Street, Suite 501 Springfield, MA 01103 Phone (413) 827-0777 Fax (413) 731-5399 johnconnor@moriarty-connor.com	84 Ridge Road E. Longmeadow, MA 01028 Phone (413) 244-9890 Fax (413) 827-8867	Director	0%
John Diugoenski Chairman of the Board Strategic Information Resources, Inc. 155 Brookdale Drive Springfield, MA 01104 Phone (413) 736-4511 Fax (413) 734-6602 JHD@nextgeninfo.com	35 Pineridge Drive Westfield, MA 01085 Phone (413) 572-4018	Director	0%
John Krawczynski, CPA Vice President, Corporate Controller and Chief Accounting Officer Gerber Scientific, Inc. 83 Gerber Road South Windsor, CT 06074 Phone (860) 648-8099 Fax (860) 648-8314 JJKRAW1971@comcast.net	36 Crystal Ridge Drive Ellington, CT 06029 Phone (860) 871-8528	Director	0%
Salvatore Pizzanelli, CPA Principal Burkhardt, Pizzanelli, PC 201 Park Avenue, Suite 2 West Springfield, MA 01089-1597 Phone (413) 734-9040 Fax (413) 781-5609 spizzanelli@bppc.com	80 Stonehill Road E. Longmeadow, MA 01028 Phone (413) 525-1951	Director	0%