

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001060

FILED
Jul 22, 2004
Secretary of State**Entity Name:** CONSUMER CREDIT COUNSELING SERVICE OF SAN FRANCISCO, INC.**Current Principal Place of Business:**150 POST STREET 5TH FLOOR
SAN FRANCISCO, CA 94108**New Principal Place of Business:****Current Mailing Address:**150 POST STREET 5TH FLOOR
SAN FRANCISCO, CA 94108**New Mailing Address:****FEI Number:** 94-1688163**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:** P () Delete
Name: BUDDE, JOANNE
Address: 150 POST ST. 5TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108**Title:** V () Delete
Name: MAGAT, REN
Address: 150 POST ST. 5TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108**Title:** S () Delete
Name: MOODY, GEORGE
Address: 150 POST ST. 5TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108**Title:** T () Delete
Name: HOFFMAN, JAMES
Address: 150 POST ST. 5TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108**Title:** CD () Delete
Name: CRONE, KENNETH
Address: 150 POST ST. 5TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: GUTHART, DAWN
Address: 150 POST ST. 5TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: JOLETTE, BARRY
Address: 150 POST STREET, 5TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANNE BUDDE

P

07/22/2004

Electronic Signature of Signing Officer or Director

Date

MELYSSA BARRETT, DIRECTOR
150 POST STREET, 5TH FLOOR
SAN FRANCISCO, CA 94108

JAMES REDMOND, DIRECTOR
150 POST STREET, 5TH FLOOR
SAN FRANCISCO, CA 94108

SUE FRITTS, DIRECTOR
150 POST STREET
SAN FRANCISCO, CA 94108