

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 16, 2008  
Secretary of State**

DOCUMENT# N93000001540

Entity Name: CONSOLIDATED CREDIT COUNSELING SERVICES, INC.

**Current Principal Place of Business:**

5701 WEST SUNRISE BLVD  
SUITE 200  
FORT LAUDERDALE, FL 33313

**New Principal Place of Business:**

**Current Mailing Address:**

5701 WEST SUNRISE BLVD  
SUITE 200  
FORT LAUDERDALE, FL 33313

**New Mailing Address:**

FEI Number: 65-0401491      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERMAN, GARY S PRES  
5701 WEST SUNRISE BLVD  
STE 200  
FORT LAUDERDALE, FL 33313 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: GARY, HERMAN  
Address: 5701 WEST SUNRISE BLVD., SUITE 200  
City-St-Zip: FT. LAUDERDALE, FL 33313

Title: D            ( ) Delete  
Name: DERNIS, MELANIE A  
Address: 7295 SW 132ND STREET  
City-St-Zip: MIAMI, FL 33156

Title: D            ( ) Delete  
Name: KALIN, WILLIAM  
Address: 10000 COLEBROOK AVE  
City-St-Zip: POTOMAC, MD 20854

Title: D            ( ) Delete  
Name: WIESEMAN, ANDREW S  
Address: 7650 NW 47TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D            ( ) Delete  
Name: HENDERSON, EDYTHE  
Address: 11509 GILSAN STREET  
City-St-Zip: SILVER SPRING, MD 20902

Title: VP            ( ) Delete  
Name: SHER, HILTON  
Address: 201 SOUTH HIBISCUS COURT  
City-St-Zip: PLANTATION, FL 33317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:                    ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SCTY            (X) Change ( ) Addition  
Name: LIBREA, ROMEO  
Address: 5701 WEST SUNRISE BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33313

Title: VP            (X) Change ( ) Addition  
Name: SHER, HILTON  
Address: 5701 WEST SUNRISE BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33313

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: HILTON SHER

VP

04/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date