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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 13 PM 1:41

DOCUMENT # 731103 (8)

1. Corporation Name

CONSUMER CREDIT COUNSELING SERVICE OF CENTRAL FL
ORIDA, INC.

Principal Place of Business

Mailing Address

455 S. ORANGE AVE.
400
ORLANDO FL 32801
US

P.O. BOX 4963
ORLANDO FL 32802-4963
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1974

3a. Date of Last Report

01/25/1994

4. FBI Number

59-1559056

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANG, THOMAS F.
C/O HONIGNAM, MILLER, SCHWARTZ, AND COHN
390 N. ORANGE AVE., #1300
ORLANDO FL 32801

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

c/o Wells, Allen, Lang & Morrison

83

340 N. Orange Avenue

84 City

Orlando

FL

85 Zip Code

32801

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VCT

NAME

TURNER, EARL "RUSTY"

STREET ADDRESS

337 S. NORTH LAKE BLVD.

CITY-ST-ZIP

ALTAMONTE SPRINGS FL

TITLE

VCD

NAME

CROTTY, NANCY A.

STREET ADDRESS

4987 SOUTH FORK RANCH RD

CITY-ST-ZIP

ORLANDO FL

TITLE

CD

NAME

FISCHER, GARY D.

STREET ADDRESS

222 CAPITAL COURT

CITY-ST-ZIP

OCFEE FL

TITLE

PD

NAME

REED, GEORGE C.

STREET ADDRESS

1504 SOUTH SUMMERLIN

CITY-ST-ZIP

ORLANDO, FL 0

TITLE

VCD

NAME

STANAKIS, MARC

STREET ADDRESS

5850 T.G. LEE BLVD

CITY-ST-ZIP

ORLANDO FL

TITLE

VCD

NAME

HODGES, DONNA A.

STREET ADDRESS

20 N. ORANGE AVE

CITY-ST-ZIP

ORLANDO FL

1.1 TITLE

CD

1.2 NAME

Embre, Thomas E.

1.3 STREET ADDRESS

3075 Alafaya Trail, Suite 200

1.4 CITY-ST-ZIP

Orlando, FL 32826-0990

2.1 TITLE

VCD

2.2 NAME

Lesperance, Kelley

2.3 STREET ADDRESS

1021 N. Wymore Road

2.4 CITY-ST-ZIP

Winter Park, FL 32789

3.1 TITLE

VCS

3.2 NAME

Christman, John R.

3.3 STREET ADDRESS

65 N. Orange Avenue

3.4 CITY-ST-ZIP

Orlando, FL 32801

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

VCT

5.2 NAME

Thomson, Patrick

5.3 STREET ADDRESS

6009 Christian Way

5.4 CITY-ST-ZIP

Orlando, FL 32808

6.1 TITLE

VCD

6.2 NAME

Polansky, John

6.3 STREET ADDRESS

455 S. Orange Ave.

6.4 CITY-ST-ZIP

Orlando, FL 32801

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 recorder or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

George C. Reed, President 1/19/95 (407) 423-2227

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Signature) Name