

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007254

FILED
May 01, 2008
Secretary of State

Entity Name: GEORGIA ASSOCIATION OF CREDIT MANAGEMENT, INC.

Current Principal Place of Business:

303 RESEARCH DRIVE SUITE 200
NORCROSS, GA 30092

New Principal Place of Business:

303 RESEARCH DRIVE STE 200
NORCROSS, GA 30092

Current Mailing Address:

P.O. BOX 29429
ATLANTA, GA 30359

New Mailing Address:

FEI Number: 58-0145150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FELDER, BENJAMIN ESQ.
C/O KASS, SHULER, ET AL
1505 NORTH FLORIDA AVE.
TAMPA, FL 33601 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: PRES () Delete
Name: ELLIOTT, JAMES T
Address: 303 RESEARCH DRIVE SUITE 200
City-St-Zip: NORCROSS, GA 30092

Title: CHAR () Delete
Name: SCOTT, MICHAEL
Address: 303 RESEARCH DRIVE SUITE 200
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CHAR (X) Change () Addition
Name: GILMARTIN, CHRIS
Address: 303 RESEARCH DRIVE SUITE 200
City-St-Zip: NORCROSS, GA 30092

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: RONALD A RODGERS

CONT

05/01/2008

Electronic Signature of Signing Officer or Director

Date