2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007254

Apr 13, 2009 Secretary of State

Entity Name: GEORGIA ASSOCIATION OF CREDIT MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

303 RESEARCH DRIVE STE 200 303 RESEARCH DRIVE NORCROSS, GA 30092 SUITE 200

NORCROSS, GA 30092

Current Mailing Address: New Mailing Address:

P.O. BOX 29429 ATLANTA, GA 30359

FEI Number: 58-0145150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

PRES

() Change () Addition

() Delete ELLIOTT, JAMES T Name: Name: Address:

303 RESEARCH DRIVE SUITE 200 Address: City-St-Zip: NORCROSS, GA 30092 City-St-Zip:

Title: CHAR () Delete Title: (X) Change () Addition CHAR

Name: GILMARTIN, CHRIS Name: PEDERSEN, CHRISTIAN

Address: 303 RESEARCH DRIVE SUITE 200 Address: 303 RESEARCH DRIVE SUITE 200 City-St-Zip: NORCROSS, GA 30092 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 04/13/2009