

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003258

FILED  
Jan 14, 2009  
Secretary of State

**Entity Name:** CONSUMER CREDIT COUNSELING SERVICE OF THE MIDWEST, INC.

**Current Principal Place of Business:**

4500 EAST BROAD ST.  
COLUMBUS, OH 43213

**New Principal Place of Business:**

**Current Mailing Address:**

4500 EAST BROAD ST.  
COLUMBUS, OH 43213

**New Mailing Address:**

**FEI Number:** 31-0731111

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZEIER, JAMES H  
4491 SOUTH STATE RD. 7  
DAVIE, FL 33314 US

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

ZEIER, JAMES H  
1333 S UNIVERSITY DR  
SUITE 210  
PLANTATION, FL 33324 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:

01/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: KAPPAS, MICHAEL  
Address: 9935 OSPREY  
City-St-Zip: THORNVILLE, OH 43076

Title: EVP ( ) Delete  
Name: SEATON, JAY  
Address: 608 TREESIDE LANE  
City-St-Zip: AVON LAKE, OH 44012

Title: CST ( ) Delete  
Name: ZEIER, JAMES  
Address: 960 S. ROOSEVELT AVE  
City-St-Zip: BEXLEY, OH 43209

Title: V ( ) Delete  
Name: CALL, RICHARD L  
Address: 1215 DOBBINS  
City-St-Zip: NEW ALBANY, OH 43054

Title: V ( ) Delete  
Name: CANTRELL, JOHNNY  
Address: 131 SHINNECOCK HILLS DR  
City-St-Zip: GEORGETOWN, KY 40324

Title: V ( ) Delete  
Name: STALER, WILLIAM  
Address: 1366 WHITE OAK LANE  
City-St-Zip: NEW ALBANY, OH 43054

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

Title: PCEO (X) Change ( ) Addition  
Name: KAPPAS, MICHAEL  
Address: 9935 OSPREY  
City-St-Zip: THORNVILLE, OH 43076 US

Title: EVP (X) Change ( ) Addition  
Name: SEATON, JAY  
Address: 608 TREESIDE LANE  
City-St-Zip: AVON LAKE, OH 44012 US

Title: CST (X) Change ( ) Addition  
Name: ZEIER, JAMES  
Address: 960 S. ROOSEVELT AVE  
City-St-Zip: BEXLEY, OH 43209 US

Title: V (X) Change ( ) Addition  
Name: CALL, RICHARD L  
Address: 1215 DOBBINS  
City-St-Zip: NEW ALBANY, OH 43054 US

Title: V (X) Change ( ) Addition  
Name: CANTRELL, JOHNNY  
Address: 131 SHINNECOCK HILLS DR  
City-St-Zip: GEORGETOWN, KY 40324 US

Title: V (X) Change ( ) Addition  
Name: STALER, WILLIAM  
Address: 1366 WHITE OAK LANE  
City-St-Zip: NEW ALBANY, OH 43054 US

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: JAMES H. ZEIER

SEC

01/14/2009

Electronic Signature of Signing Officer or Director

Date