

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000633

FILED
Apr 05, 2011
Secretary of State

Entity Name: ALLIANCE CREDIT COUNSELING, INC.

Current Principal Place of Business:

13777 BALLANTYNE CORPORATE PLACE
SUITE #100
CHARLOTTE, NC 282773433

New Principal Place of Business:

13777 BALLANTYNE CORPORATE PLACE
SUITE #100
CHARLOTTE, NC 282773433 US

Current Mailing Address:

13777 BALLANTYNE CORPORATE PLACE
SUITE #100
CHARLOTTE, NC 282773433

New Mailing Address:

FEI Number: 56-2196261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TURNER, PAMELA R PH.D.
Address: THE U. OF GA, 231 HOKE SMITH ANNEX
City-St-Zip: ATHENS, GA 30602

Title: D
Name: COLBERT, DOUGLASS
Address: 4002 BEAVERBROOK DRIVE
City-St-Zip: INDIAN TRAIL, NC 28079

Title: D
Name: OLIPHANT, CHARLES E
Address: 6558 CROSSFIELD LANEY DRIVE
City-St-Zip: CHARLOTTE, NC 282772747

Title: D
Name: TOOMB, J. KEVIN
Address: 13777 BALLANTYNE CORPORATE PLACE, #100
City-St-Zip: CHARLOTTE, NC 282773433

Title: P
Name: PORTER, KEVIN P
Address: 4335 PIPER GLEN DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: D
Name: HARDISON, CAROL
Address: 13777 BALLANTYNE CORPORATE PLACE, #100
City-St-Zip: CHARLOTTE, NC 282773433

I hereby 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 all other like empowered.

SIGNATURE: KEVIN PORTER

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date