## 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# F04000004531

Oct 22, 2005 Secretary of State

Entity Name: CONSUMER CREDIT COUNSELING SERVICE OF SOUTHERN NEW ENGLAND, INC.

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

501 CENTERVILLE ROAD, 2ND FL WARWICK, RI 02886

**Current Mailing Address: New Mailing Address:** 

501 CENTERVILLE ROAD, 2ND FL WARWICK, RI 02886

FEI Number: 23-7230816 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

REGISTERED AGENTS LEGAL SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303

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: REGISTERED AGENTS LEGAL SERVICES, INC.

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change ( ) Addition () Delete SOWA, DONALD SHELDON, SCOT E Name: Name:

855 WATERMAN AVE. Address: 9005 ORLEANS Address: City-St-Zip: EAST PROVIDENCE, RI 02914 City-St-Zip: BEAUMONT, TX 77701

Title: VC () Delete Title: CEO (X) Change ( ) Addition

HURLEY, ELIZABETH M Name: HAND, IVAN L Name:

Address: ONE FINANCIAL CENTER Address: 9009 WEST LOOP SOUTH, 7TH FLOOR

City-St-Zip: BOSTON, MA 02111 City-St-Zip: HOUSTON, TX 77096

Title: CEO () Delete Title: (X) Change ( ) Addition STILLER, MEL R JUENGEL, DAVID A Name: Name:

9009 WEST LOOP SOUTH, 7TH FLOOR 8 WINTER STREET, 7TH FLOOR Address:

Address: City-St-Zip: BOSTON, MA 02108 City-St-Zip: HOUSTON, TX 77096

Title: Title: ( ) Delete (X) Change ( ) Addition Name: BUCCI, STEPHEN R Name: LAW, JEAN L

501 CENTERVILLE ROAD, 2ND FL 9009 WEST LOOP SOUTH, 7TH FLOOR Address: Address:

City-St-Zip: WARWICK, RI 02886 City-St-Zip: HOUSTON, TX 77096

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

ROBERTSON, PAUL DEES, LESTER E Name: Name: 150 FEDERAL STREET 8448 BLUEBONNET BLVD. Address: Address: City-St-Zip: BOSTON, MA 021101726 City-St-Zip: BATON ROUGE, LA 70810

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

MENDIZABLA, LORENZO MONTFORT, FRANK W Name: Name: Address: 4 GRIFFIN ROAD NORTH Address: 17903 CLOVER HILL WINDSOR, CT 06095 HOUSTON, TX 77094 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEAN L. LAW S 10/22/2005