2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001586

FILED Apr 08, 2009 Secretary of State

Entity Name: SPRINGBOARD NONPROFIT CONSUMER CREDIT MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 4351 LATHAM STREET RIVERSIDE, CA 92501 **Current Mailing Address: New Mailing Address:** 4351 LATHAM STREET RIVERSIDE, CA 92501 FEI Number: 33-0656671 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CEOP () Delete () Change () Addition EMERSON, TODD Name: Name: 4351 LATHEM ST. Address: Address: City-St-Zip: RIVERSIDE, CA 92501 City-St-Zip: Title: Title: CHAR (X) Change () Addition () Delete RUIZ, DANIEL Name: SARABIA, SONNY Name: Address: 1163 FAIRWAY DR., STE 103B Address: 6330 ARIZONA CIRCLE City-St-Zip: CITY OF INDUSTRY, CA 91789 City-St-Zip: LOS ANGELES, CA 90045 Title: () Delete Title: **VCHR** (X) Change () Addition PARADZICK, CURTIS O'LAVERTY, BILL Name: Name: 3756 CENTRAL AVENUE 200 CENTER ST. STE. 600 Address: Address: City-St-Zip: RIVERSIDE, CA 92506 City-St-Zip: ANAHEIM, CA 92805 Title: () Delete Title: () Change () Addition Name: HORN, ETHAN A Name: 301 E. OCEAN BLVD., STE 600 Address: Address: City-St-Zip: LONG BEACH, CA 90802 City-St-Zip: Title: CD () Delete Title: (X) Change () Addition CONJURSKI, SUSAN CONJURSKI, SUSAN Name: Name: 202 E. AIRPORT DRIVE 467 TANGERINE PLACE Address: Address: City-St-Zip: SAN BERNARDINO, CA 92405 City-St-Zip: BREA, CA 92823 Title: () Delete Title: (X) Change () Addition BROWN, FRANK ANCTIL. STACIE Name: Name: Address: 300 E. STATE ST. STE 300 Address: 4 WALDEN ST REDLANDS, CA 92373 LADERA RANCH, CA 92694 City-St-Zip: City-St-Zip:

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: MARLISA HODGIN CFO 04/08/2009