

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001901

FILED
Jul 11, 2008
Secretary of State

Entity Name: CREDIT CLEARING HOUSE, INC.

Current Principal Place of Business:

SIX CONCOURSE PARKWAY, S 2920
ATLANTA, GA 30328

New Principal Place of Business:

925 WESTCHESTER AVE
WHITE PLAINS, NY 10604

Current Mailing Address:

SIX CONCOURSE PARKWAY, S 2920
ATLANTA, GA 30328

New Mailing Address:

6 CONCOURSE PARKWAY
STE 2920
ATLANTA, GA 30328

FEI Number: 58-2466408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KITCHEN, GARRISON M
Address: TWELVE PIEDMONT CENTER, SUITE 210
City-St-Zip: ATLANTA, GA 30305

Title: D () Delete
Name: CRAVEY, RICHARD L JR
Address: TWELVE PIEDMONT CENTER, SUITE 210
City-St-Zip: ATLANTA, GA 30305

Title: V () Delete
Name: CASEY, DENNIS
Address: 925 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: CEO () Delete
Name: PICCIOCCA, PETER
Address: SIX CONCOURSE PARKWAY, S 2920
City-St-Zip: ATLANTA, GA 30328

Title: PV (X) Delete
Name: CASEY, DENNIS
Address: 925 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S T (X) Change () Addition
Name: MILLER, KURT W
Address: SIX CONCOURSE PARKWAY, S 2920
City-St-Zip: ATLANTA, GA 30328

Title: AS (X) Change () Addition
Name: HARRISON, FRANCIS M
Address: SIX CONCOURSE PARKWAY, S 2920
City-St-Zip: ATLANTA, GA 30328

Title: VP (X) Change () Addition
Name: CASEY, DENNIS
Address: 925 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: P (X) Change () Addition
Name: PICCIOCCA, PETER
Address: SIX CONCOURSE PARKWAY, S 2920
City-St-Zip: ATLANTA, GA 30328

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRISTIN L TORNESE

CONT

07/11/2008

Electronic Signature of Signing Officer or Director

Date