

Division of Corporations Page 1 of 1  
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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

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2008 JAN 25 P 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Consumer Financial Education Foundation of America, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 06      |
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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:**

1. Consumer Financial Education Foundation of America, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Alabama  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. August 31, 2005  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 205 North 20th Street, Suite 600, Birmingham, AL 35203  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. Credit Counseling / Budgetary analysis services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard K. Mauk  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard K. Mauk, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**CONSUMER FINANCIAL EDUCATION FOUNDATION OF  
AMERICA, INC.**

**OFFICERS AND BOARD OF DIRECTORS**

Richard K. Mauk  
President/Director  
832 57th Street South  
Birmingham, AL 35212  
Former Acting Clerk of the U. S. Bankruptcy Court,  
Northern District of Alabama

David R. Donaldson  
General Counsel/Director  
1100 Financial Center  
Birmingham, AL 35203  
Practicing Attorney

Tracey Robinson  
Secretary/Treasurer  
8479 Lanewood Circle  
Leeds, AL 35094  
Paralegal, legal secretary

Honorable Arthur J. Hanes, Jr.  
2121 Highland Avenue South  
Birmingham, AL 35205  
Retired Circuit Judge, Practicing Attorney

Ms. Lila Hackett  
7125 Pine Tree Lane  
Fairfield, AL 35064  
Executive Director Fair Housing Center of Northern Alabama

Mr. Truitt F. Evans, Sr.  
13 Royal Coach Circle  
Bessemer, AL 35022  
Pastor, First Baptist Church of Brighton and  
Enforcement Coordinator, Fair Housing Center of Northern Alabama

Mr. David S. Herring  
2763 Hanover Circle  
Birmingham, AL 35205  
Retired Vice President, Regions Bank

Mrs. Julia Moring  
1825 Shades Crest Road  
Vestavia Hills, AL 35216  
Retired Chief Deputy of Jefferson County Circuit Court, Alabama

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Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Consumer Financial Education Foundation of America, Inc., a non-profit corporation, incorporated in Jefferson County, Birmingham, Alabama on August 31, 2005. I further certify that the records do not disclose that said Consumer Financial Education Foundation of America, Inc. has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 26, 2007

Date

*Beth Chapman* *ebc*

Beth Chapman

Secretary of State