

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000374

FILED
May 19, 2009
Secretary of State

Entity Name: CONSUMER FINANCIAL EDUCATION FOUNDATION OF AMERICA, INC.

Current Principal Place of Business:

205 N. 20TH ST., SUITE 600
BIRMINGHAM, AL 35203

New Principal Place of Business:

2 NORTH 20TH STREET
1030
BIRMINGHAM, AL 35203

Current Mailing Address:

205 N. 20TH ST., SUITE 600
BIRMINGHAM, AL 35203

New Mailing Address:

2 NORTH 20TH STREET
1030
BIRMINGHAM, AL 35203

FEI Number: 20-3424094 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAUK, RICHARD K
Address: 832 57TH ST. SOUTH
City-St-Zip: BIRMINGHAM, AL 35212

Title: D () Delete
Name: DONALDSON, DAVID R
Address: 1100 FINANCIAL CENTER
City-St-Zip: BIRMINGHAM, AL 35203

Title: ST () Delete
Name: ROBINSON, TRACEY
Address: 8479 LANEWOOD CIR.
City-St-Zip: LEEDS, AL 35094

Title: D () Delete
Name: HANES, ARTHUR J JR.
Address: 2121 HIGHLAND AVE. SOUTH
City-St-Zip: BIRMINGHAM, AL 35205

Title: D () Delete
Name: HACKETT, LILA
Address: 7125 PINE TREE LANE
City-St-Zip: FAIRFIELD, AL 35064

Title: D () Delete
Name: EVANS, TRUITT F SR.
Address: 13 ROYAL COACH CIR.
City-St-Zip: BESSEMER, AL 35022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD K. MAUK

PS

05/19/2009

Electronic Signature of Signing Officer or Director

Date