

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000374

FILED
Mar 30, 2010
Secretary of State

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

Current Principal Place of Business:

2 NORTH 20TH STREET
1030
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

2 NORTH 20TH STREET
1030
BIRMINGHAM, AL 35203

New Mailing Address:

FEI Number: 20-3424094

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ARTHUR J. HANES JR.

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date