2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000374

Apr 22, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2 NORTH 20TH STREET 2 NORTH 20TH STREET

1030 1030

BIRMINGHAM, AL 35203 BIRMINGHAM, AL 35203 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

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

Title:

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

Title:

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

Title:

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

Title:

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

Title:

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

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.

PRES SIGNATURE: RICHARD K. MAUK 04/22/2011