2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000231

FILED Jan 18, 2011 Secretary of State

Entity Name: NID HOUSING COUNSELING AGENCY, INC.

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

3560 GRAND AVENUE 2200 POWELL STREET OAKLAND, CA 94610

SUITE #530

EMERYVILLE, CA 94608

Current Mailing Address: New Mailing Address:

2200 POWELL STREET 3560 GRAND AVENUE OAKLAND, CA 94610 SUITE #530

EMERYVILLE, CA 94608

FEI Number: 94-3353869 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:

INCORP SERVICES, INC 17888 67TH COURT NORTH US LOXAHATCHEE, FL 33470

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:

THOMAS, DARYL Name: Address: 1279 CAROLINE STREET City-St-Zip: ALAMEDA, CA 94501

Title:

Name: REED, ROBERT Address: 2218 E 29TH STREET City-St-Zip: OAKLAND, CA 94606

Title:

CARLISLE, RAY Name: 3560 GRAND AVENUE Address: City-St-Zip: OAKLAND, CA 94610

Title:

Name: WILLIAMS, LAURIE

2200 POWELL STREET #530 Address: City-St-Zip: EMERYVILLE, CA 94608

Title:

FORMAN, DEBORAH Name: 6106 ACACIA STREET Address: LOS ANGELES, CA 90056 City-St-Zip:

Title:

PERKINS, VASHAWN Name: Address: 4125 PIEDMONT AVENUE OAKLAND, CA 94612 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: RAY CARLISLE 01/18/2011