

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003725

Entity Name: FIDUCIARY COUNSELORS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

700 12TH STREET NW SUITE 700
WASHINGTON, DC 20005

New Principal Place of Business:

Current Mailing Address:

700 12TH STREET NW SUITE 700
WASHINGTON, DC 20005

New Mailing Address:

FEI Number: 22-3709903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN
96358 ABACO ISLAND DR
FERNANDINA BEACH, FL 32034 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: CP
Name: MILLER, JOHN
Address: 700 12TH STREET NW SUITE 700
City-St-Zip: WASHINGTON, DC 20005

Title: D
Name: ROSENBERG, LAURA
Address: 700 12TH STREET NW SUITE 700
City-St-Zip: WASHINGTON, DC 20005

Title: S
Name: CAPUANO, CHRISTOPHER
Address: 700 12TH STREET NW SUITE 700
City-St-Zip: WASHINGTON, DC 20005

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

SIGNATURE: JOHN J MILLER

CP

04/29/2011

Electronic Signature of Signing Officer or Director

Date