

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004369

FILED
Jan 11, 2011
Secretary of State

Entity Name: DEBTORWISE FOUNDATION, INC.

Current Principal Place of Business:

1310 HONEOYE FALLS RD. #6
HONEOYE FALLS, NY 14472

New Principal Place of Business:

14 AUSTIN PARK
SUITE 100
PITTSFORD, NY 14534

Current Mailing Address:

14 AUSTIN PARK, SUITE 100
PITTSFORD, NY 14534

New Mailing Address:

14 AUSTIN PARK
SUITE 100
PITTSFORD, NY 14534

FEI Number: 26-4299343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: PRES
Name: MANNING, ROBERT D
Address: 67 RYMPH RD.
City-St-Zip: STAATSBURG, NY 12580 US

Title: SEC
Name: ADAIR, DONALD R ESQ.
Address: 290 LINDEN OAK, SUITE 200
City-St-Zip: ROCHESTER, NY 14625

Title: VP
Name: WEIMER, MARGARET S
Address: 14 AUSTIN PARK
City-St-Zip: PITTSFORD, NY 14534 US

Title: DIR
Name: LOWERY, CHARLES R JR
Address: 1620 EYE ST NW, SUITE 200
City-St-Zip: WASHINGTON, DC 20006

Title: DIR
Name: MAYER, ROBERT N
Address: 225 S. 1400E ROOM 228
City-St-Zip: SALT LAKE CITY, UT 84112

Title: DIR
Name: BOYD, EULAS
Address: 143 LOMB MEMORIAL DRIVE
City-St-Zip: ROCHESTER, NY 14623

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: MARGARET S. WEIMER

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date