

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004872

FILED
Jul 07, 2008
Secretary of State

Entity Name: UNITED DEBT COUNSELING, INC.

Current Principal Place of Business:

2950 W. CYPRESS CREEK RD.
SUITE 201
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2950 W. CYPRESS CREEK RD.
SUITE 201
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1119531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARCUS, STEPHEN D
FINANCIAL SOLUTIONS TOWER
2950 W. CYPRESS CREEK RD., STE. 300
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MARCUS, STEPHEN D
FINANCIAL SOLUTIONS TOWER
2950 W. CYPRESS CREEK RD., STE. 201
FT. LAUDERDALE, FL 33309 US

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: STEPHEN D. MARCUS

07/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCUS, STEPHEN D
Address: 2950 W CYPRESS CREEK RD, STE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARCUS, STEPHEN D
Address: 2950 W CYPRESS CREEK RD, STE 201
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN D MARCUS

D

07/07/2008

Electronic Signature of Signing Officer or Director

Date