

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005399

FILED
Apr 21, 2009
Secretary of State

Entity Name: FIRST CONSUMER DEBT CONSOLIDATION, INC.

Current Principal Place of Business:

14590 S. MILITARY TRAIL
SUITE E-7
DELRAY BEACH, FL 33484

New Principal Place of Business:

500 GULFSTREAM BLVD.
SUITE 103B
DELRAY BEACH, FL 33483

Current Mailing Address:

14590 S. MILITARY TRAIL
SUITE E-7
DELRAY BEACH, FL 33484

New Mailing Address:

500 GULFSTREAM BLVD.
SUITE 103B
DELRAY BEACH, FL 33483

FEI Number: 31-1789650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMBOS, JEFF
10271 EAST TARA BLVD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GOMBOS, JEFF
149 HARBORS WAY
BOYNTON BEACH, FL 33435 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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMBOS, JEFF
Address: 10271 E TARA BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: SAVELEVA, ELENA
Address: 115 HARBOR WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Delete
Name: MENTECKY, ROBERT
Address: 8144 SCENIC TRN
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMBOS, JEFF
Address: 149 HARBORS WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Change () Addition
Name: MENTECKY, ROBERT
Address: 8144 SCENIC TRN
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF GOMBOS

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date