2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008032

FILED Jan 05, 2011 Secretary of State

Entity Name: AMERICAN DEBT COUNSELING, INC.

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

14051 N.W. 14TH ST SUNRISE, FL 33323 14051 N.W. 14TH ST SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

14051 N.W. 14TH ST SUNRISE, FL 33323 14051 N.W. 14TH ST SUNRISE, FL 33323 US

FEI Number: 65-1153000 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:

SILVERBERG, ALAN 14051 NW 14TH ST. SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BRAGA, MARIA C Address: 9417 RICHMOND CIRCLE City-St-Zip: BOCA RATON, FL 33434 US

Title: VP

 Name:
 ARROYAVE, ERIKA

 Address:
 8241 SAN CARLOS CIRCLE

 City-St-Zip:
 TAMARAC, FL 33322 US

Title: ST

 Name:
 CARABALLO, MARIA

 Address:
 9852 NW 28TH COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title:

Name: BOLIVAR, CLAUDIA
Address: 11157 LAKEAIRE CIR.
City-St-Zip: BOCA RATON, FL 33498 US

Title:

Name: MEYERS, SANDRA M
Address: 11373 WOODCHUCK LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: D

Name: CAIN, LINDA

Address: 12781 SPIKERRUSH CIRCLE City-St-Zip: BOCA RATON, FL 22428 US

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: ERIKA M ARROYAVE VP 01/05/2011

Rivera, Maribel 10000000032

From: Sent: Erika Arroyave [earroyave@myadc.org] Wednesday, January 12, 2011 10:31 AM

To:

CorpAddressChange

Subject:

American Debt Counseling, Inc /N01000008032

Good Morning,

16/11

On January 5,2011 American Debt Counseling, Inc process the annual renewal of the corporation via Electronic System. Therefore, the system didn't provide extra space for one of the Directors information that needs to be add into the corporation.

The Director information is:

Donna Rubenstein 21883 Reflection Ln Boca Raton FL 33428

If you have any questions or concerns please let me know. Sincerely,

Erika Arroyave

Vice President American Debt Counseling

Tel (954) 656-8080 x4113 | Fax (954) 656-6097 earroyave@myadc.org | www.myadc.org

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