

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001384

FILED
Jun 10, 2009
Secretary of State

Entity Name: IPAYDEBT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

9433 BEE CAVES RD
BUILDING 3, SUITE 101A
AUSTIN, TX 78733

New Principal Place of Business:

3011 N. LAMAR BLVD.
AUSTIN, TX 78705

Current Mailing Address:

9433 BEE CAVES RD
BUILDING 3, SUITE 101A
AUSTIN, TX 78733

New Mailing Address:

3011 N. LAMAR BLVD.
AUSTIN, TX 78705

FEI Number: 03-0508616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

WALLIS & WALLIS, P.A.
1600 S FEDERAL HWY STE 600
POMPANO BEACH, FL 33062 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: D () Delete
Name: LAVINA, ADRIAN M M.D.
Address: 9433 BEE CAVE RD., BLDG 3, STE 101A
City-St-Zip: AUSTIN, TX 78733

Title: D () Delete
Name: ZORRILLA, JUAN C ESQ.
Address: 9433 BEE CAVE RD., BLDG 3, STE 101A
City-St-Zip: AUSTIN, TX 78733

Title: PRES () Delete
Name: CANALES, ARTHUR D
Address: 9433 BEE CAVE RD, BUILDING 3, SUITE 101A
City-St-Zip: AUSTIN, TX 78733

Title: SEC () Delete
Name: DAETWYLER, JOHN C
Address: 9433 BEE CAVE RD, BUILDING 3, SUITE 101A
City-St-Zip: AUSTIN, TX 78733

Title: D () Delete
Name: VALLILEE, ROBERT R
Address: 9433 BEE CAVE RD, BLDG 3, STE 101A
City-St-Zip: AUSTIN, TX 78733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAVINA, ADRIAN M M.D.
Address: 3011 N. LAMAR BLVD.
City-St-Zip: AUSTIN, TX 78705

Title: D (X) Change () Addition
Name: ZORRILLA, JUAN C ESQ.
Address: 3011 N. LAMAR BLVD.
City-St-Zip: AUSTIN, TX 78705

Title: PRES (X) Change () Addition
Name: CANALES, ARTHUR D
Address: 3011 N. LAMAR BLVD.
City-St-Zip: AUSTIN, TX 78705

Title: SEC (X) Change () Addition
Name: DAETWYLER, JOHN C
Address: 3011 N. LAMAR BLVD.
City-St-Zip: AUSTIN, TX 78705

Title: D (X) Change () Addition
Name: VALLILEE, ROBERT R
Address: 3011 N. LAMAR BLVD.
City-St-Zip: AUSTIN, TX 78705

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: JOHN DAETWYLER

SEC

06/10/2009

Electronic Signature of Signing Officer or Director

_____ Date