

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002944

FILED
Jul 09, 2008
Secretary of State

Entity Name: THE CREDIT GROUP COUNSELING, INC.

Current Principal Place of Business:

2735 NE 41 PL
HOMESTEAD, FL 33033

New Principal Place of Business:

7200 NW 7 STREET
333
MIAMI, FL 33126

Current Mailing Address:

2735 NE 41 PLACE
HOMESTEAD, FL 33033

New Mailing Address:

7200 NW 7 STREET
333
MIAMI, FL 33126

FEI Number: 01-0809742 **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:

FERNANDEZ-MORIS, MINET
2735 NE 41 PLACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

FERNANDEZ-MORIS, MINET
7200 NW 7 STREET
333
HOMESTEAD, FL 33126 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: MINET FERNANDEZ-MORIS

07/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ-MORIS, MINET
Address: 2735 NE 41 PLACE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ-MORIS, MINET
Address: 7200 NW 7 STREET, #340
City-St-Zip: MIAMI, FL 33126

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: MINET FERNANDEZ-MORIS

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date