2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003373

FILED Apr 26, 2006 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF CERTIFIED CREDIT COUNSELORS INC.

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

322 THIRD AVENUE 209 6TH AVENUE

INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

322 THIRD AVENUE 209 6TH AVENUE

INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

FEI Number: 20-1418677 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:

AIELLO, HEATHER AIELLO, HEATHER 322 THIRD AVENUE 209 6TH AVENUE

INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903 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: 04/26/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

AIELLO, HEATHER AIELLO, HEATHER M.S. Name: Name: 322 THIRD AVENUE Address: 209 6TH AVENUE Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903

Title: Title: (X) Change () Addition () Delete AIELLO, JOHN Name: AIELLO, JOHN M.S. Name:

Address: 322 THIRD AVENUE Address: 209 6TH AVENUE City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903

Title: () Delete Title: (X) Change () Addition EVANS, AMANDA

Name: EVANS, AMANDA PHD Name: 582 HEATHER AVE. NE 582 HEATHER AVE. NE Address: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: PALM BAY, FL 32907

Title: () Delete Title: (X) Change () Addition

Name: LYMAN, ARTHUR RICHARD IV Name: LYMAN, IV, ARTHUR RICHARD LT COL 1410 LINDSAY LANE 6188 GEORGETOWN RD Address: Address:

City-St-Zip: HAGERSTOWN, MD 33026 City-St-Zip: BROAD RUN, VA 20137

Title: () Delete Title: (X) Change () Addition PETRILLO, KATHY M PETRILLO, KATHY M M.S. Name:

Name: 8535 SOUTH EAST BANYAN STREET 328 LEEWARD DR Address: Address: City-St-Zip: HOBE SOUND, FL 33445 City-St-Zip: JUPITER, FL 34997

Title: () Delete Title: () Change (X) Addition

MINOR, NOEL M.S. Name: Address: Address: 328 LEEWARD DR City-St-Zip: JUPITER, FL 34997 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HEATHER AIELLO D 04/26/2006