

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009916

FILED
Apr 27, 2012
Secretary of State

Entity Name: CONSUMER COUNSELING FOUNDATION, INC.

Current Principal Place of Business:

10245 CENTURION PARKWAY NO.
SUITE 305
JACKSONVILLE, FL 32256

New Principal Place of Business:

4215 SOUTHPOINT BOULEVARD
SUITE 230
JACKSONVILLE, FL 32216

Current Mailing Address:

10245 CENTURION PARKWAY NO.
SUITE 305
JACKSONVILLE, FL 32256

New Mailing Address:

4215 SOUTHPOINT BOULEVARD
SUITE 230
JACKSONVILLE, FL 32216

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEASLER, FRANK R JR.
10245 CENTURION PARKWAY NO.
SUITE 305
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KEASLER, FRANK R JR.
4215 SOUTHPOINT BOULEVARD
SUITE 230
JACKSONVILLE, FL 32216 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: FRANK R. KEASLER, JR., ESQ.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROLLINS, RICHARD L
Address: 3800 FENWICK ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: SATTERWHITE, JIM
Address: 2323 COSTE VERDE BLVD. #202
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: KEASLER, FRANK
Address: 7810 HOLLYRIDGE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: HENDRIX, CHARLES N
Address: 569 EDGEWOOD AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: SMATHERS, BRUCE A
Address: 4051 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: FRANK R. KEASLER, JR., ESQ

RA

04/27/2012

Electronic Signature of Signing Officer or Director

Date