

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46846

FILED
Jan 19, 2009
Secretary of State

Entity Name: CONSUMER CREDIT MANAGEMENT SERVICES INC.

Current Principal Place of Business:

315 N.E. 2ND AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

315 N.E. 2ND AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0308438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, JOHN C III
315 N.E. 2ND AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: DIR () Delete
Name: GORMLEY, JOHN C III
Address: 621 ENFIELD ROAD
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: GAITAN, MARIA
Address: 8501 ELAINE DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: MCGOWAN, STEVEN R
Address: 1000 SCOTIA DR # 304
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: GAITAN, MARIA A
Address: 8501 ELAINE DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DIR (X) Change () Addition
Name: MCGOWAN, STEVEN R
Address: 1000 SCOTIA DR # 304
City-St-Zip: HYPOLUXO, FL 33462

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 C. GORMLEY III

DIR

01/19/2009

Electronic Signature of Signing Officer or Director

Date