

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N46846

**FILED**  
**Feb 10, 2010**  
**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 (X)**

**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: PRES  
Name: GORMLEY III, JOHN C  
Address: 621 ENFIELD ROAD  
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP  
Name: GAITAN, MARIA A  
Address: 8501 ELAINE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DIR  
Name: MESA, LAURO J  
Address: 540 QUAIL AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DIR  
Name: STEPHANS, WENDY  
Address: 5283 GRAND PALM CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: DIR  
Name: BROWN, CHRISTOPHER  
Address: 218 NW 9TH STREET  
City-St-Zip: DELRAY BEACH, FL 33444

Title: DIR  
Name: WOOD, WILLIAM J  
Address: 3777 NW 8TH STREET  
City-St-Zip: DELRAY BEACH, FL 33445

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: JOHN C. GORMLEY III

PRES

02/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date