

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N49019

**FILED**  
**Jun 09, 2004**  
**Secretary of State****Entity Name:** FAMILY CREDIT COUNSELING CORPORATION**Current Principal Place of Business:**4850 N STATE RD 7  
SUITE G102  
LAUDERDALE LAKES, FL 33319**New Principal Place of Business:****Current Mailing Address:**4850 N STATE RD 7  
SUITE G102  
LAUDERDALE LAKES, FL 33319**New Mailing Address:****FEI Number:** 65-0334713      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ARMSTRONG, JAMES  
4800 N STATE RD 7  
SUITE F112  
LAUDERDALE LAKES, FL 33319 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:** D      ( ) Delete  
**Name:** ARMSTRONG, NANCY  
**Address:** 4800 N STATE RD 7  
**City-St-Zip:** LAUDERDALE LAKES, FL 33319**Title:** D      ( ) Delete  
**Name:** GELMAN, KLAUDIA  
**Address:** 4800 N STATE RD 7  
**City-St-Zip:** LAUDERDALE LAKES, FL 33319**Title:** PD      ( ) Delete  
**Name:** ARMSTRONG, JAMES  
**Address:** 4800 N STATE RD 7  
**City-St-Zip:** LAUDERDALE LAKES, FL 33319**Title:**      ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** PD      (X) Change ( ) Addition  
**Name:** ARMSTRONG, JAMES R JR  
**Address:** 4800 N STATE RD 7  
**City-St-Zip:** LAUDERDALE LAKES, FL 33319**Title:** D      ( ) Change (X) Addition  
**Name:** PALMASINO, LOUIS  
**Address:** 4800 N STATE RD 7  
**City-St-Zip:** LAUDERDALE LAKES, FL 33319**Title:** D      ( ) Change (X) Addition  
**Name:** GELMAN, IGOR  
**Address:** 4800 N STATE RD 7  
**City-St-Zip:** LAUDERDALE LAKES, FL 33319**Title:** D      ( ) Change (X) Addition  
**Name:** KLATMAN, KEITH  
**Address:** 4800 N STATE RD 7  
**City-St-Zip:** LAUDERDALE LAKES, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES R. ARMSTRONG, JR.

PD

06/09/2004

Electronic Signature of Signing Officer or Director

Date

JAMES R. ARMSTRONG, SR DIRECTOR  
4800 N STATE RD 7  
SUITE F-112  
LAUDERDALE LAKES, FL 33319