

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49019

FILED  
Jan 06, 2005  
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:

MCGEE & HUSKEY P.A.  
2850 N ANDREWS AVENUE  
FT. LAUDERDALE, FL 33311 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: J. DAVID HUSKEY

01/06/2005

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 R JR  
Address: 4800 N STATE RD 7  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D ( ) Delete  
Name: PALMASINO, LOUIS  
Address: 4800 N STATE RD 7  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D ( ) Delete  
Name: GELMAN, IGOR  
Address: 4800 N STATE RD 7  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D ( ) Delete  
Name: KLATMAN, KEITH  
Address: 4800 N STATE RD 7  
City-St-Zip: LAUDERDALE LAKES, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ARMSTRONG, NANCY  
Address: 4850 N STATE RD 7  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D (X) Change ( ) Addition  
Name: GELMAN, KLAUDIA  
Address: 4850 N STATE RD 7  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: PD (X) Change ( ) Addition  
Name: ARMSTRONG, JAMES R JR  
Address: 4850 N STATE RD 7  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D (X) Change ( ) Addition  
Name: PALMASINO, LOUIS  
Address: 4850 N STATE RD 7  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D (X) Change ( ) Addition  
Name: GELMAN, IGOR  
Address: 4850 N STATE RD 7  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D (X) Change ( ) Addition  
Name: KLATMAN, KEITH  
Address: 4850 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.

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date