

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 18, 2008
Secretary of State

DOCUMENT# N49019

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:**10758 WILES ROAD
CORAL SPRINGS, FL 33076**Current Mailing Address:**4850 N STATE RD 7
SUITE G102
LAUDERDALE LAKES, FL 33319**New Mailing Address:**10758 WILES ROAD
CORAL SPRINGS, FL 33076**FEI Number:** 65-0334713**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCGEE & HUSKEY P.A.
2850 N ANDREWS AVENUE
FT. LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**MCGEE & HUSKEY P.A.
2850 NORTH ANDREWS AVENUE
FORT 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, JR.

06/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARNER, PHIL
Address: 4850 N STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D () Delete
Name: MCDONALD, RANDY
Address: 4850 N STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D (X) Delete
Name: NEE, PHIL
Address: 4850 N STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEE, PHIL
Address: 10758 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: MCDONALD, RANDY
Address: 10758 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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

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: PHIL NEE

D

06/18/2008

Electronic Signature of Signing Officer or Director

Date