

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 08, 2008
Secretary of State

DOCUMENT# N49019

Entity Name: FAMILY CREDIT COUNSELING CORPORATION**Current Principal Place of Business:**10758 WILES ROAD
CORAL SPRINGS, FL 33076**New Principal Place of Business:****Current Mailing Address:**10758 WILES ROAD
CORAL SPRINGS, FL 33076**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:**MCGEE & HUSKEY P.A.
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: NEE, PHIL
Address: 10758 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076**Title:** D (X) Delete
Name: MCDONALD, RANDY
Address: 10758 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: RANDY MCDONALD

D

10/08/2008

Electronic Signature of Signing Officer or Director

Date