

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003315

FILED
May 19, 2009
Secretary of State

Entity Name: CONSUMER BUDGET COUNSELING INC.

Current Principal Place of Business:

4055 TAMIAMI TRAIL
STE 23
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

4055 TAMIAMI TRAIL
STE 23
PORT CHARLOTTE, FL 33952

New Mailing Address:

222 S PENNSYLVANIA AVE
STE 100
WINTER PARK, FL 32789

FEI Number: 65-0597209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PRINCIPATO, PAUL
125 SE COLONIAL STREET
PORT CHARLOTTE, FL 33952 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: PD () Delete
Name: PRINCIPATO, MARIANNE
Address: 125 S.E. COLONIAL ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VTD (X) Delete
Name: PRINCIPATO, PAUL R
Address: 125 S.E. COLONIAL ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD () Delete
Name: DIMARIA, PAUL
Address: 105 SE COLONIAL ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: 2VP () Delete
Name: PICARELLI, PEGGY ANNE
Address: 1216 SW 30 ST
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: DI MARIA, ROBERT
Address: 3937 SW 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: BLACKETTA, EDMUND
Address: 101 SE PECKHAM STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRINCIPATO, PAUL R
Address: 125 S E COLONIAL ST
City-St-Zip: PORT CHARLOTTE, FL 33952

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

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

Title: VP (X) Change () Addition
Name: PICARELLI, PEGGY ANNE
Address: 1216 SW 30 ST
City-St-Zip: CAPE CORAL, FL 33914

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

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: PAUL PRINCIPATO

PD

05/19/2009

Electronic Signature of Signing Officer or Director

Date