2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003315

FILED Feb 21, 2011 Secretary of State

Entity Name: CONSUMER BUDGET COUNSELING INC.

Current Principal Place of Business: New Principal Place of Business:

4055 TAMIAMI TRAIL STE 25

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

222 S PENNSYLVANIA AVE STE 100 WINTER PARK, FL 32789 831 W MORSE BLVD WINTER PARK, FL 32789

FEI Number: 65-0597209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRINCIPATO, PAUL 125 SE COLONIAL STREET PORT CHARLOTTE, FL 33952 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PRINCIPATO, PAUL R

 Address:
 125 S E COLONIAL ST

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: PD

Name: JANAS, GEORGE Address: 1763 COCOPLUM CT City-St-Zip: LONGWOOD, FL 32779

I hereby 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 all other like empowered.

SIGNATURE: GEORGE JANAS PD 02/21/2011