## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000006497

FILED Apr 22, 2004 Secretary of State

Entity Name: THE CREDIT COUNSELING FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 3350 N.W 53RD STREET 103 FORT LAUDERDALE, FL 33309 US **New Mailing Address: Current Mailing Address:** 3350 N.W 53RD STREET 103 FORT LAUDERDALE, FL 33309 US FEI Number: 31-1588295 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SINGER, BERNARD A 4925 SHERIDAN STREET SUITE A HOLLYWOOD, FL 33021 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition THOMAS, KEVIN JILL, MCCARTHY Name: Name: 3350 N.W. 53RD STREET Address: 3350 N.W. 53RD STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309 Title: STD (X) Delete Title: () Change () Addition Name: GREVE, SCOTT Name: Address: 3350 N.W. 53RD STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: Title: VD (X) Delete Title: () Change () Addition NELSON, MICHAEL Name: Name: 3350 N.W 53RD STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: Title: (X) Delete Title: () Change () Addition COONEY, LESLIE L Name: Name: Address: 3350 N.W 53RD STREET Address: City-St-Zip: FORT LAUDERDALE, FL 333069 City-St-Zip: Title: () Delete Title: () Change () Addition LAKOSKY, CARL Name: Name: 3350 N.W 53RD STREET Address: Address: FORT LAUDERDALE, FL 33309 City-St-Zip: City-St-Zip:

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: JILL MCCARTHY D 04/22/2004