

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006497

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE CREDIT COUNSELING FOUNDATION, INC.

Current Principal Place of Business:

3350 N.W 53RD STREET
103
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3350 N.W 53RD STREET
103
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 31-1588295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STERLING ROAD
SUITE 105
FORT LAUDERDALE, FL 33312 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: MCCARTHY, JILL S
Address: 3350 N.W. 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: UNSWORTH, KENNETH
Address: 3350 NW 53RD STREET SUITE 103
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: COLLINS, BILL
Address: 3350 NW 53RD STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: MICHAELS, SHERRY
Address: 3350 NW 53RD STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: UNSWORTH, HEATHER
Address: 3350 NW 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: COLLINS, KEVIN
Address: 3350 NW 53RD STREET
City-St-Zip: FT LAUDERDALE, FL 33309

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: JILL S. MCCARTHY

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date