

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005739

FILED
Jan 07, 2004
Secretary of State**Entity Name:** THE INSTITUTE FOR CONSUMER FINANCIAL EDUCATION, INC.**Current Principal Place of Business:**1650 NE 26TH STREET
104
FORT LAUDERDALE, FL 33305**New Principal Place of Business:****Current Mailing Address:**1650 NE 26TH STREET
104
FORT LAUDERDALE, FL 33305**New Mailing Address:****FEI Number:** 65-0874744**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OWEN, RICHARD D
1650 NE 26TH STREET
STE 104
FORT LAUDERDALE, FL 33305**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:** VD () Delete
Name: LEONARD, WILLIAM R
Address: 633 S. ANDREWS AVE, SUITE 402
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** TD () Delete
Name: STANDART, JOHN
Address: 633 S. ANDREWS AVENUE, SUITE 402
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** PD () Delete
Name: OWEN, RICHARD D
Address: 1650 N.E. 26 STREET, SUITE 104
City-St-Zip: FORT LAUDERDALE, FL 33305**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 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: RICHARD D. OWEN

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date