2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2009
Secretary of State

DOCUMENT# N98000005739

Entity Name: THE INSTITUTE FOR CONSUMER FINANCIAL EDUCATION, INC.

Current Principal Place of Business:

1650 NORTHEAST 26TH STREET
102
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1650 NORTHEAST 26TH STREET
102
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 102
FORT LAUDERDALE, FL 33305 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: 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 NORTHEAST 26 STREET #102
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 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: RICHARD D OWEN P 01/29/2009

Electronic Signature of Signing Officer or Director — Date