

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001000

FILED
Jan 27, 2005
Secretary of State

Entity Name: NATIONAL FOUNDATION FOR DEBT MANAGEMENT, INC.

Current Principal Place of Business:

14100 58TH STREET NORTH
CLEARWATER, FL 33520

New Principal Place of Business:

14100 58TH STREET NORTH
CLEARWATER, FL 33760

Current Mailing Address:

14100 58TH STREET NORTH
CLEARWATER, FL 33520

New Mailing Address:

14100 58TH STREET NORTH
CLEARWATER, FL 33760

FEI Number: 59-3556825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, TOM
14100 58TH ST N.
CLEARWATER, FL 33760 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: GIGNAC, JR., RENE V
Address: 14100 58TH ST. N.
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: DEPERGOLA, THOMAS J
Address: 14100 58TH ST. N.
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: WALKER, THOMAS
Address: 14100 58TH ST. N.
City-St-Zip: CLEARWATER, FL 33760

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: THOMAS G. WALKER

D

01/27/2005

Electronic Signature of Signing Officer or Director

Date