2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001000

FILED Apr 27, 2007 Secretary of State

Entity Name: NATIONAL FOUNDATION FOR DEBT MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

14104 58TH ST. N. CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

14104 58TH ST. N. 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: Name and Address of New Registered Agent:

 WALKER, TOM
 DYER, RALPH R

 14100 58TH ST N.
 14104 58TH ST N.

CLEARWATER, FL 33760 US CLEARWATER, FL 33760 US

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: RALPH R. DYER 04/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: CEOD () Delete Title: ED (X) Change () Addition

 Name:
 GIGNAC, JR., RENE V
 Name:
 DYER, RALPH R

 Address:
 14100 58TH ST. N.
 Address:
 14104 58TH ST N.

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:
 CLEARWATER, FL 33760

Title: SDCO () Delete Title: CFO (X) Change () Addition Name: DEPERGOLA, THOMAS J Name: HASSIE, PAUL A

 Address:
 14100 58TH ST. N.
 Address:
 14104 58TH ST. N.

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:
 CLEARWATER, FL 33760

Title: PTD () Delete Title: D (X) Change () Addition

Name:WALKER, THOMASName:TASH, JOSEPHAddress:14100 58TH ST. N.Address:6061 GULFPORT BOULEVARD

City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: GULFPORT, FL 33707

Title: D () Delete Title: D (X) Change () Addition
Name: CHOWDHURY, SUSANTI Name: CHOWDHURY, SUSANTI

 Name:
 CHOWDHURY, SUSANTI
 Name:
 CHOWDHURY, SUSANTI

 Address:
 10255 ULMERTON ROAD, SUITE 1-B
 Address:
 1945 EAST BAY DRIVE

 City-St-Zip:
 LARGO,, FL 33771
 City-St-Zip:
 LARGO,, FL 33771

Title: GC () Delete Title: D (X) Change () Addition

 Name:
 SORENSEN, JUDITH R
 Name:
 HILL, RONALD P

 Address:
 14100 58TH STREET
 Address:
 800 LANCASTER AVENUE

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:
 VILLANOVA, PA 19085

Title: D () Delete Title: () Change () Addition

 Name:
 MINTZ, BRIAN
 Name:

 Address:
 2827 GREY OAKS BLVD.
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 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: RALPH R. DYER ED 04/27/2007