

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 29, 2008
Secretary of State

DOCUMENT# N99000001000

Entity Name: NATIONAL FOUNDATION FOR DEBT MANAGEMENT, INC.**Current Principal Place of Business:**14104 58TH ST. N.
CLEARWATER, FL 33760**New Principal Place of Business:****Current Mailing Address:**14104 58TH ST. N.
CLEARWATER, FL 33760**New Mailing Address:****FEI Number:** 59-3556825**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DYER, RALPH R
14104 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:** ED () Delete
Name: DYER, RALPH R
Address: 14104 58TH ST N.
City-St-Zip: CLEARWATER, FL 33760**Title:** CFO () Delete
Name: HASSIE, PAUL A
Address: 14104 58TH ST N.
City-St-Zip: CLEARWATER, FL 33760**Title:** D () Delete
Name: TASH, JOSEPH
Address: 6061 GULFPORT BOULEVARD
City-St-Zip: GULFPORT, FL 33707**Title:** D () Delete
Name: CHOWDHURY, SUSANTI
Address: 1945 EAST BAY DRIVE
City-St-Zip: LARGO,, FL 33771**Title:** D () Delete
Name: HILL, RONALD P
Address: 800 LANCASTER AVENUE
City-St-Zip: VILLANOVA, PA 19085**Title:** D () Delete
Name: MINTZ, BRIAN
Address: 2827 GREY OAKS BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: ROE, GEORGE E JR
Address: 14104 58TH ST N.
City-St-Zip: CLEARWATER, FL 33760**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: KIKOLER, JEFFERY
Address: 10263 GANDY BLVD., #21
City-St-Zip: ST. PETERSBURG, FL 33702**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: SPAULDING, SUSAN
Address: 1126 - 25TH AVE.
City-St-Zip: ST. PETERSBURG, FL 33704

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

07/29/2008

Electronic Signature of Signing Officer or Director

Date