2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001000

FILED Feb 25, 2010 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:

DYER, RALPH R 14104 58TH ST N.

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

 Name:
 DYER, RALPH R

 Address:
 14104 58TH ST N.

 City-St-Zip:
 CLEARWATER, FL 33760

Title: VP

 Name:
 ROE, GEORGE E JR

 Address:
 14104 58TH ST N.

 City-St-Zip:
 CLEARWATER, FL 33760

Title: D

Name: TASH, JOSEPH

Address: 6061 GULFPORT BOULEVARD City-St-Zip: GULFPORT, FL 33707

Title:

 Name:
 KIKOLER, JEFFERY

 Address:
 10263 GANDY BLVD., #21

 City-St-Zip:
 ST. PETERSBURG, FL 33702

Title: D

 Name:
 HILL, RONALD P

 Address:
 800 LANCASTER AVENUE

 City-St-Zip:
 VILLANOVA, PA 19085

Title: [

Name: SPAULDING, SUSAN Address: 1126 � 25TH AVE.

City-St-Zip: ST. PETERSBURG, FL 33704

I hereby 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 all other like empowered.

SIGNATURE: RALPH R. DYER ED 02/25/2010