2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006458

FILED Mar 14, 2007 Secretary of State

Entity Name: CONSUMER CREDIT COUNSELING SERVICE OF CENTRAL FLORIDA AND THE FLORIDA GULF

COAST, INC.

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

3670 MAGUIRE BLVD., STE. 103 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

3670 MAGUIRE BLVD., STE. 103 ORLANDO, FL 32803

FEI Number: 59-3608188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG, THOMAS F ALLEN, LANG, CUROTTO & PEED, P.A. 14 E. WASHINGTON ST., STE. 600 ORLANDO, FL 32801 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCOB () Delete Title: () Change () Addition

 Name:
 NESS, THOMAS
 Name:

 Address:
 13302 NORTH PALM DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:

Title: DVCB () Delete Title: () Change () Addition

 Name:
 HAMP, EDWARD W JR
 Name:

 Address:
 3815 NORTH NEBRASKA AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:

Title: DVCB () Delete Title: () Change () Addition

 Name:
 LEWIS, KENA L
 Name:

 Address:
 301 EAST PINE STREET, SUITE 600
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

Title: DSOB () Delete Title: DSOB (X) Change () Addition

 Name:
 LINDGREN, RICHARD W
 Name:
 LINDGREN, RICHARD W

 Address:
 310 ALMOND STREET
 Address:
 8035 LAKESIDE DRIVE

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 YALAHA, FL 34797

Title: DTB () Delete Title: () Change () Addition

 Name:
 FISCHER, GARY D
 Name:

 Address:
 1067 EDEN'S GATE COURT
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

Title: DPCE () Delete Title: DCEO (X) Change () Addition Name: BERRY, JOHN L JR Name: SKAGGS, RICHARD J

 Address:
 800 NORTH MAGNOLIA AVE., SUITE 800
 Address:
 3670 MAGUIRE BLVD STE 103

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the 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 J SKAGGS CEO 03/14/2007