**State of Rhode Island and Providence Plantations**
**Office of the Secretary of State**

**Fee: $20.00**

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

## Foreign Non-Profit Annual Report

*Filing Period: June 1 - June 30*

*In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of $25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000145811

**2. Name of Corporation** CONSOLIDATED CREDIT COUNSELING SERVICES, INC.

**3. State of Incorporation**

State: FL

**4. Corporate Address in Rhode Island**

No. and Street: 5701 W. SUNRISE BLVD
City or Town: FT. LAUDERDALE State: RI Zip: 33313 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 5701 W. SUNRISE BLVD

City or Town: FT. LAUDERDALE State: FL Zip: 33313 Country: US

**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**

PROVIDING ASSISTANCE TO INDIVIDUALS WHO ARE EXPERIENCING FINANCIAL AND DEBT-RELATED DIFFICULTIES THROUGH EDUCATION AND PROFESSIONAL FINANCIAL COUNSELING

**7. Names and Addresses of the Officers and Directors:**

All officers and directors must be listed.

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| TREASURER | HILTON SHER | 5701 W. SUNRISE BLVD<br>FT. LAUDERDALE, FL 33313 US |
| SECRETARY | ROMEO LIBREA | 5701 W. SUNRISE BLVD<br>FT. LAUDERDALE, FL 33313 US |
| PRESIDENT | GARY S HERMAN | 5701 WEST SUNRISE BOULEVARD<br>FORT LAUDERDALE, FL 33313- USA |
| VICE PRESIDENT | HILTON SHER | 5701 W. SUNRISE BLVD<br>FT. LAUDERDALE, FL 33313 US |
| DIRECTOR | SUSAN STERN | 5701 W. SUNRISE BLVD<br>FT. LAUDERDALE , FL 33313 US |
| DIRECTOR | WILLIAM KALIN | 5701 W. SUNRISE BLVD<br>FT. LAUDERDALE, FL 33313 US |
| DIRECTOR | MELANIE DERNIS | 5701 W. SUNRISE BLVD<br>FT. LAUDERDALE , FL 33313 US |
| DIRECTOR | ADREW WEISMAN | 5701 W. SUNRISE BLVD<br>FT. LAUDERDALE , FL 33313 US |

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER**
**Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

NATIONAL REGISTERED AGENTS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

**9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.**

**Signed this 8 Day of June, 2009 at 3:23:07 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By HILTON SHER
Signature of Officer of the Corporation

__ President or X Vice President or __ Secretary or __ Assistant Secretary or

__ Treasurer or __ Receiver or __ Trustee (check one)

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.**

Form No. 631
Revised 09/07

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