



**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.** 000158562

**2. Name of Corporation** Debt Education and Certification Foundation

**3. State of Incorporation**

State: TX

**4. Corporate Address in Rhode Island**

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

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

No. and Street: 112 GOLIAD STREET

SUITE D

City or Town: BENBROOK State: TX Zip: 76126 Country: USA

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

TO PROVIDE DEBT EDUCATION AND CERTIFICATION CAUSES TO THE GENERAL PUBLIC IN CONNECTION WITH BANKRUPTCY ACTIONS

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

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ERIC HENSON	4280 NORTH CAMPBELL, STE 200 TUCSON, AZ 85718 USA
SECRETARY	ROBERT OLSON	3929 W JOHN CARPENTER FWY IRVING, TX 75063 USA
PRESIDENT	MITCHELL ALLEN	112 GOLIAD STREET, SUITE D BERBROOK, TX 76126- USA
DIRECTOR	MATT BERRY	2751 BUFORD HWY, STE 400 ATLANTA, GA 30324 USA
DIRECTOR	HILLARY BELL	PROLAB, 2718 SE LOOP 820 FORT WORTH, TX 76140-1011 USA

**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 12 Day of June, 2009 at 3:41:27 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 MITCHELL ALLEN  
Signature of Officer of the Corporation

President or  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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