



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

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: NONE
City or Town: NONE 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: USA

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	HILTON SHER	5701 W. SUNRISE BLVD FT. LAUDERDALE, FL 33313 US
SECRETARY	ROMEO LIBREA	5701 W. SUNRISE BLVD FT. LAUDERDALE, FL 33313 US
PRESIDENT	GARY S HERMAN	5701 WEST SUNRISE BOULEVARD FORT LAUDERDALE, FL 33313- USA
VICE PRESIDENT	HILTON SHER	5701 W. SUNRISE BLVD FT. LAUDERDALE, FL 33313 US
DIRECTOR	SUSAN STERN	5701 W. SUNRISE BLVD FT. LAUDERDALE , FL 33313 US
DIRECTOR	WILLIAM KALIN	5701 W. SUNRISE BLVD FT. LAUDERDALE, FL 33313 US
DIRECTOR	MELANIE DERNIS	5701 W. SUNRISE BLVD FT. LAUDERDALE , FL 33313 US
DIRECTOR	ADREW WEISMAN	5701 W. SUNRISE BLVD 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 9 Day of June, 2011 at 3:24:01 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 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