



NATIONAL FOUNDATION
FOR DEBT MANAGEMENT

FILED EFFECTIVE

2007 JAN 30 AM 8: 5

January 22, 2007

SECRETARY OF STATE
STATE OF IDAHO

Idaho Secretary of State
700 W. Jefferson, Basement West
P.O. Box 83720
Boise, ID 83720-0080

C148011

Chg Officers /

Directors

**Re: National Foundation for Debt Management, Inc.
Change of Address
Change in Control Parties**

Dear Sir or Madam:

Please be advised that National Foundation for Debt Management, Inc. ("NFDM") will make the following changes in February 2007. Please update the records on file to reflect the following:

1. The new address for NFDM will be: 14104 58th St. N., Clearwater, FL 33760
2. The following officers/directors will resign from the organization:

René V. Gignac, Jr., CEO/Chairman of the Board
Thomas G. Walker, President/Board Member
Thomas DePergola, COO/Board Member
Judith R. Sorensen, General Counsel and CCO
3. The following individual will be added to the Board of Directors: Ralph R. Dyer, Executive Director
4. The following individual will be added to the organization: Paul Hassie, CFO

Please do not hesitate to contact us should you require any additional information.

Sincerely,

Judy Sorensen / jfm

Judith R. Sorensen
General Counsel

JRS/jfm

14100 58th Street North Clearwater, FL 33760
p 800.353.9890 f 800.454.0546 www.nfdm.org

The Experts in Debt Management and Education