

National Foundation For Debt Management, Inc.  
14104 58<sup>th</sup> Street N  
Clearwater, FL 33760

August 21, 2008

08 SEP -4 AM 8:59

SECRETARY OF STATE  
STATE OF IDAHO

State of Idaho  
Office of the Secretary of State  
700 W. Jefferson Room 203  
Boise, ID 83720

C148011  
Resigned  
Officers

**Re: National Foundation for Debt Management, Inc. ("NFDI")  
Change in Board Members**

Dear Sir or Madam:

Please be advised that National Foundation for Debt Management, Inc. ("NFDI") has made the following changes in July 2008. Please update the records on file to reflect the following:

1. The following directors have resigned from the Board of Directors of NFDI:  
  
Brian Mintz, Board Member  
Susanti Chowdhury, Board Member
2. The following individual has joined the Board of Directors as a Director: Jeffery Kikoler

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

Sincerely,



Ralph R. Dyer  
Executive Director