

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005302

FILED
Mar 09, 2009
Secretary of State

Entity Name: AAA FAIR CREDIT FOUNDATION CORPORATION

Current Principal Place of Business:

230 WEST 200 SOUTH STE 3104
SALT LAKE CITY, UT 84101

New Principal Place of Business:

Current Mailing Address:

230 WEST 200 SOUTH STE 3104
SALT LAKE CITY, UT 84101

New Mailing Address:

FEI Number: 84-1411225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DARIN, JOHN
Address: 828 EAST HAMLET CIRCLE SOUTH
City-St-Zip: MIDWAY, UT 84049

Title: VT () Delete
Name: TAYLOR, BARTON
Address: 786 EAST SOUTH FORK CRIVE
City-St-Zip: DRAPER, UT 84106

Title: DS () Delete
Name: HOUSE, ANN
Address: 2001 S STATE STREET #1200
City-St-Zip: SALT LAKE CITY, UT 84190

Title: D () Delete
Name: ANDERSON, TRAVIS
Address: 1203 MARGARET ROSE
City-St-Zip: RIVERTON, UT 84065

Title: D () Delete
Name: WARSOFF, DIANE H
Address: 1 SOUTH MAIN STREET STE 300
City-St-Zip: SALT LAKE CITY, UT 84111

Title: CEOP () Delete
Name: COCHRANE, PRESTON
Address: 230 WEST 200 SOUTH STE 3104
City-St-Zip: SALT LAKE CITY, UT 84101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BRD (X) Change () Addition
Name: DARIN, JOHN
Address: 828 EAST HAMLET CIRCLE SOUTH
City-St-Zip: MIDWAY, UT 84049

Title: BRD (X) Change () Addition
Name: TAYLOR, BARTON
Address: 786 EAST SOUTH FORK CRIVE
City-St-Zip: DRAPER, UT 84106

Title: SEC (X) Change () Addition
Name: HOUSE, ANN
Address: 2001 S STATE STREET #1200
City-St-Zip: SALT LAKE CITY, UT 84190

Title: CHR (X) Change () Addition
Name: ANDERSON, TRAVIS
Address: 1203 MARGARET ROSE
City-St-Zip: RIVERTON, UT 84065

Title: BRD (X) Change () Addition
Name: WARSOFF, DIANE H
Address: 1 SOUTH MAIN STREET STE 300
City-St-Zip: SALT LAKE CITY, UT 84111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATSY HALLADAY

Electronic Signature of Signing Officer or Director

CFO

03/09/2009

_____ Date