

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005302

FILED
Mar 15, 2011
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 ()

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: CHR
Name: ANDERSON, TRAVIS
Address: 4315 S 2700 W
City-St-Zip: SALT LAKE CITY, UT 84184 US

Title: VCHR
Name: BROWN, DEREK
Address: 2195 N 1200 W
City-St-Zip: LAYTON, UT 84041 US

Title: SEC
Name: HOUSE, ANN
Address: 2001 S STATE STREET #1200
City-St-Zip: SALT LAKE CITY, UT 84190 US

Title: BRD
Name: WARSOFF, DIANE
Address: 1 SOUTH MAIN STREET, STE 300
City-St-Zip: SALT LAKE CITY, UT 84111 US

Title: BRD
Name: GRIMNES, DUSTIN
Address: 978 EAST WOOD OAK LANE
City-St-Zip: SALT LAKE CITY, UT 84117 US

Title: CEO
Name: COCHRANE, PRESTON
Address: 230 WEST 200 SOUTH STE 3104
City-St-Zip: SALT LAKE CITY, UT 84101 US

I hereby 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 all other like empowered.

SIGNATURE: PATSY HALLADAY

CFO

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date