

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757378

FILED
Mar 24, 2008
Secretary of State

Entity Name: PSCU FINANCIAL SERVICES, INC.

Current Principal Place of Business:

560 CARILLON PKWY
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

560 CARILLON PKWY
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-1743434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND R
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: P () Delete
Name: SERLO, DAVID
Address: 560 CARILLON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: C () Delete
Name: CHUN, ARIEL
Address: PO BOX 22070
City-St-Zip: HONOLULU, HI 96823

Title: S () Delete
Name: ADAMS, SUSANS
Address: PO BOX 6882
City-St-Zip: RICHMOND, VA 23230

Title: VC () Delete
Name: ESRAEL, CRAIG
Address: 6471 STAGE RD STE 200
City-St-Zip: BARTLETT, TN 38134

Title: T () Delete
Name: HALE, MICHAEL
Address: 5711 ALLENTOWN ROAD
City-St-Zip: SUITLAND, MD 38134

Title: CFO () Delete
Name: VANN-BERSTEIN, VICKI
Address: 560 CARILLON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: VALENTINE, MIKE
Address: 340 NORTH MILWAUKEE AVENUE
City-St-Zip: VERNON HILLS, IL 60061

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

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

Title: T (X) Change () Addition
Name: WATKINS, JANE
Address: 7500 BOULDERS VIEW DRIVE
City-St-Zip: RICHMOND, VA 23225

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: DAVID J. SERLO

Electronic Signature of Signing Officer or Director

CEO

03/24/2008

Date