

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765023

FILED
Apr 27, 2010
Secretary of State

Entity Name: FLORIDA CREDIT UNION FOUNDATION, INC.

Current Principal Place of Business:

3773 COMMONWEALTH BLVD.
3773 COMMONWEALTH BLVD
TALLAHASSEE, FL 32303

New Principal Place of Business:

3773 COMMONWEALTH BLVD.
TALLAHASSEE, FL 32303 US

Current Mailing Address:

3773 COMMONWEALTH BLVD.
PO BOX 3108
TALLAHASSEE, FL 323150108

New Mailing Address:

3773 COMMONWEALTH BLVD.
TALLAHASSEE, FL 32303 US

FEI Number: 59-2252733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPINE, PATRICK
3773 COMMONWEALTH BLVD
TALLAHASSEE, FL 32303 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: D
Name: HELBER, RICH
Address: 3050 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: LAPINE, PATRICK
Address: 3773 COMMONWEALTH BLVD
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D
Name: MCGEE, JOSEPH L
Address: 1400 S 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35255 US

Title: D
Name: WOOD, MARY O
Address: 1225 MILLENNIUM PARKWAY
City-St-Zip: BRANDON, FL 33511 US

Title: D
Name: WILLIAMS, TINA
Address: 3150 AIRPORT BLVD
City-St-Zip: MOBILE, AL 36606 US

Title: D
Name: SWOFFORD, STEVE
Address: 220 PAUL BRYANT DRIVE EAST
City-St-Zip: TUSCALOOSA, AL 35401 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: PATRICK LAPINE

MR

04/27/2010

Electronic Signature of Signing Officer or Director

Date