

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30168

FILED  
Apr 11, 2011  
Secretary of State

**Entity Name:** CARD SERVICES FOR CREDIT UNIONS, INC.

**Current Principal Place of Business:**

15950 BAY VISTA DRIVE  
SUITE 170  
CLEARWATER, FL 33760

**New Principal Place of Business:**

3031 N. ROCKY POINT DR. W.  
SUITE 750  
TAMPA, FL 33607

**Current Mailing Address:**

15950 BAY VISTA DRIVE  
SUITE 170  
CLEARWATER, FL 33760

**New Mailing Address:**

3031 N. ROCKY POINT DR. W.  
SUITE 750  
TAMPA, FL 33607

**FEI Number:** 59-2941216

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HACKNEY, ROBERT R  
15950 BAY VISTA DRIVE  
SUITE 170  
CLEARWATER, FL 33760 US

**Name and Address of New Registered Agent:**

HACKNEY, ROBERT R  
3031 N. ROCKY POINT DR. W  
SUITE 750  
TAMPA, FL 33607 US

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:

04/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HUBER, DENNIS  
Address: 3810 DURBIN STREET  
City-St-Zip: IRVINDALE, CA 91706

Title: D  
Name: STAATZ, ROD  
Address: 971 CORPORATE BLVD  
City-St-Zip: LINTHICUM, MD 21090

Title: D  
Name: MCPHARLIN, PATRICK  
Address: 600 EAST CRESENT RD  
City-St-Zip: EAST LANSING, MI 48823

Title: D  
Name: WIRZ, HENRY  
Address: 3720 MADISON AVENUE  
City-St-Zip: NORTH HIGHLANDS, CA 95660

Title: D  
Name: LEIS, TERRY  
Address: 1390 LOGAN STREET  
City-St-Zip: DENVER, CO 80203

Title: P  
Name: HACKNEY, ROBERT R III  
Address: 3031 N. ROCKY POINT DR. W  
City-St-Zip: TAMPA, FL 33607

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: ROBERT R. HACKNEY III

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date