

FILE NOW: FILING FEE IS \$61.25

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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38996

(5)

1. Corporation Name

CREDIT UNION FOUNDATION, INC.



Principal Place of Business

5710 MINERAL POINT ROAD
MADISON WI 53705

Mailing Address

P.O. BOX 431
MADISON WI 53701
US

3. Date Incorporated or Qualified
05/28/1992

3a. Date of Last Report
05/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
39-1383650

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOOD, GUY
3773 COMMONWEALTH BLVD.
TALLAHASSEE FL 32303

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CUTTER, DENNIS
STREET ADDRESS N. 301 HAVANA
CITY-ST-ZIP SPOKANE WA ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
300001768713
-04/04/96--01008--001
***70.00 ☐ Change ☐ Addition

TITLE D
NAME MOWRY, LARRY
STREET ADDRESS 1714 EAST KANSAS AVE.
CITY-ST-ZIP GARDEN CITY KS 67846 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE P
NAME SWOBODA, RALPH
STREET ADDRESS 5710 MINERAL POINT RD.
CITY-ST-ZIP MADISON WI 53705 ☒ DELETE

3.1 TITLE President (P)
3.2 NAME Crear, S.M.
3.3 STREET ADDRESS 5710 Mineral Point Road
3.4 CITY-ST-ZIP Madison, WI 53705 ☒ Change ☐ Addition

TITLE VCS
NAME WOODS, ELOISE
STREET ADDRESS 1155 PEACHTREE STE 400
CITY-ST-ZIP ATLANTA GA 30348 ☐ DELETE

4.1 TITLE Vice Chairman (VC)
4.2 NAME Woods, Eloise
4.3 STREET ADDRESS 1155 Peachtree Suite 400
4.4 CITY-ST-ZIP Atlanta GA 30348 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE Treasurer (T)
5.2 NAME G. Alan Peppers
5.3 STREET ADDRESS 3700 E. Alameda Ave.
5.4 CITY-ST-ZIP Denver CO 80209 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE Auth. Agent/Asst. S.
6.2 NAME Patricia Brownell
6.3 STREET ADDRESS 5710 Mineral Point Rd.
6.4 CITY-ST-ZIP Madison, WI 53705 ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia Brownell, Authorized Agent 3/12/96 (608) 231-5743

CR2E037 (12/95)

4-3-96

CREDIT UNION FOUNDATION BOARD OF DIRECTORS

1995/1996

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OFFICERS

Dennis A. Cutter, President/CEO
Chairman

Spokane Railway Credit Union
301 N. Havana
P.O. Box 6011
Spokane, WA 99207
Phone Number: 509/536-6180
FAX Number: 509/536-6190

Eloise A. Woods, President/CEO
Vice Chairman

Georgia Telco Credit Union
1155 Peachtree Street, Suite 400
P.O. Box 105205
Atlanta, GA 30348
Phone Number: 404/874-0966
FAX Number: 404/881-2949

C. Alan Peppers, President

Treasurer

Denver Public Schools Employees CU
3700 East Alameda Avenue
Denver, CO 80209
Phone Number: 303/321-2503
FAX Number: 303/399-3453

Robert L. Coleman, Jr. President

Secretary

Northwest Baptist Federal Credit Union
1604 19th Avenue
Seattle, WA 98122-2849
Phone Number: 206/322-1628
FAX Number: 206/322-1023

S. M. Crear, Acting President

CU Foundation/CUNA & Affiliates
5710 Mineral Point Road
P.O.Box 431
Madison, WI 53701-0431
Phone Number: 608/231-4010
FAX Number: 608/231-4858

BOARD MEMBERS

Ray C. Burnett, President/CEO
Mid Minnesota Federal Credit Union
P.O. Box 309
200 South 6th Street
Brainerd, MN 56401
Phone Number: 218/829-0371
FAX Number: 218/829-4947

Carl E. Stewart, President/CEO
Los Angeles Water & Power CU
1053 Sunset Blvd.
Los Angeles, CA 91001
Phone Number: 213/580-1621
FAX Number: 213/580-1621

Larry Mowry, President
Golden Plains Credit Union
1714 East Kansas Avenue
P.O.Box 459
Garden City, KS 67846
Phone Number: 316/275-2151
FAX Number: 316/275-4702

James J. McCormack, President
Pennsylvania CU League
4309 N. Front Avenue
P.O. Box 60007
Harrisburg, PA 17106-0007
Phone Number: 717/234-3156
FAX Number: 717/234-2695

John D. Deese, President
THE CU of Palm Beach County
3469 Summit Blvd., West
W. Palm Beach, FL 33406-4193
Phone Number: 407/686-4006 x152
FAX Number: 407/687-9943

**EXECUTIVE DIRECTOR/AUTHORIZED
AGENT/ASSISTANT SECRETARY**

Patricia Brownell
Credit Union Foundation, Inc.
P.O.Box 431, 5710 Mineral Point Road
Madison, WI 53701-0431
Phone Number: 608/231-5743
FAX Number: 608/231-4858

ASSISTANT TREASURER

Jerome W. Rather
CUNA, Inc.
P.O.Box 431, 5710 Mineral Point Road
Madison, WI 53701
Phone Number: 608/231-4199

ASSISTANT SECRETARY

Marianne McCrary
Credit Union Foundation, Inc.
P.O.Box 431, 5710 Mineral Point Road
Madison, WI 53701
Phone Number: 608/231-5767
FAX Number: 608/231-4858