

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 04 1997 8:00am
Secretary of State

DOCUMENT # P38996 (5)
1. Corporation Name
CREDIT UNION FOUNDATION, INC.



Principal Place of Business Mailing Address
5710 MINERAL POINT ROAD P.O. BOX 431
MADISON WI 53705 MADISON WI 53701
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
05/28/1992 04/03/1996
4. FEI Number Applied For
39-1383650 Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

g. Name and Address of Current Registered Agent

HOOD, GUY
3773 COMMONWEALTH BLVD.
TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent

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 N/A (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D CUTTER, DENNIS <input checked="" type="checkbox"/> DELETE	1.1 TITLE	7 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	N. 301 HAVANA	1.2 NAME	John Dease
STREET ADDRESS	SPOKANE WA	1.3 STREET ADDRESS	3469 Summit Blvd. West
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Palm Beach, FL 33406
TITLE	D MOWRY, LARRY <input checked="" type="checkbox"/> DELETE	2.1 TITLE	5 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1714 EAST KANSAS AVE.	2.2 NAME	John Piere
STREET ADDRESS	GARDEN CITY KS 67846	2.3 STREET ADDRESS	1205 E. Algonguin Road
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Schaumburg, IL 60196
TITLE	P <input checked="" type="checkbox"/> DELETE	3.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREAR, S.M.P	3.2 NAME	Daniel Mica
STREET ADDRESS	5710 MINERAL POINT RD.	3.3 STREET ADDRESS	5710 Mineral Point Rd.
CITY-ST-ZIP	MADISON WI 53705	3.4 CITY-ST-ZIP	Madison WI 53705
TITLE	VG <input type="checkbox"/> DELETE	4.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOODS, ELOISE	4.2 NAME	
STREET ADDRESS	1155 PEACHTREE STE 400	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30348	4.4 CITY-ST-ZIP	
TITLE	K <input type="checkbox"/> DELETE	5.1 TITLE	Chairman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEPPERS, ALAN	5.2 NAME	
STREET ADDRESS	3700 E. ALAMEDA AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO 80209	5.4 CITY-ST-ZIP	
TITLE	AAAS <input type="checkbox"/> DELETE	6.1 TITLE	700002286497 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWNELL, PATRICIA	6.2 NAME	
STREET ADDRESS	5710 MINERAL POINT RD.	6.3 STREET ADDRESS	-09/08/97--01004--007
CITY-ST-ZIP	MADISON WI 53705	6.4 CITY-ST-ZIP	***70.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E037 (4/97)

**CREDIT UNION FOUNDATION
OFFICERS & BOARD OF DIRECTORS - 1996/1997**

Chairman C. Alan Peppers, President/CEO Denver Public Schools Employees CU 3700 East Alameda Denver, CO 80209 Phone: 303/321-2503 Fax #: 303/399-3453	Ray Burnett, President/CEO Mid Minnesota Federal CU P.O. Box 309 Brainerd, MN 56401 Phone: 218/829-0371 Fax #: 218/829-4947
Vice Chairman Carl E. Stewart, President/CEO Water & Power FCU 1053 Sunset Boulevard Los Angeles, CA 90012 Phone: 213/580-1621 Fax #: 213/250-7684	Immediate Past Chairman Dennis A. Cutter, President/CEO Spokane Railway CU 301 N. Havana P.O. Box 6011 Spokane, WA 99207 Phone: 509/536-6180 Fax #: 509/536-6190
Treasurer John D. Deese, President/CEO THE CU of Palm Beach County 3469 Summit Boulevard, West W. Palm Beach, FL 33406-4193 Phone: 561/686-4006 Ext. 152 Fax #: 561/687-9943	President Daniel A. Mica, President/CEO CUNA & Affiliates P.O. Box 431 Madison, WI 53701
Secretary John C. Fiore, President/CEO Motorola Employees CU 1205 E. Algonquin Road Schaumburg, IL 60196 Phone: 847/576-7472 Fax #: 847/538-4770	ACULE Liaison Guy Hood, President/CEO Florida Credit Union League P.O. Box 32315-3108 Tallahassee, FL 32315-3108 Phone: 904/576-8171 Fax #: 904/575-3290
Directors Ron Hance, President/CEO Heritage Family Credit Union Thirty Allen Street Rutland, VT 05701 Phone: 802/775-4930 Fax #: 802/775-7864	Assistant Secretary/Authorized Agent Patricia Brownell Credit Union Foundation P.O. Box 431 Madison, WI 53701 Phone: 608/231-5743 Fax #: 608/231-4858
Chuck Purvis, Sr. Vice President U.S. Central CU 7300 College Blvd., Suite 600 Overland Park, KS 66210 Phone: 913/661-3804 Fax #: 913/661-5333	Assistant Treasurer/Chief Fiscal Officer Brian R. Nelson CUNA & Affiliates P.O. Box 431 Madison, WI 53701 Phone: 608/231-4898
James McCormack, President/CEO Pennsylvania Credit Union League P.O. Box 6007 Harrisburg, PA 17106-0007 Phone: 717/234-3156 Fax #: 717/234-3676	Assistant Secretary Marianne McCrary Credit Union Foundation P.O. Box 431 Madison, WI 53701 Phone: 608/231-5767 Fax #: 608/231-4858
Eloise Woods, President/CEO Georgia Telco CU P.O. Box 105205 Atlanta, GA 30348 Phone: 404/874-0966 Fax #: 404/881-2949	