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May 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HOOD, GUY
3773 COMMONWEALTH BLVD.
TALLAHASSEE FL 32303

3. Date Incorporated or Qualified

05/28/1992

4. FEI Number

39-1383650

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

N/A

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DEESE, JOHN
3480 SUMMIT BLVD., W.
PALM BEACH FL 33406

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FIORÉ, JOHN
1205 E. ALGONQUIN RD.
SCHAMMURG IL 60196

TITLE NAME STREET ADDRESS CITY-ST-ZIP

MICA, DANIEL
5710 MINERAL POINT RD.
MADISON WI 53705

TITLE NAME STREET ADDRESS CITY-ST-ZIP

WOODS, ELOISE
1155 PEACHTREE STE 400
ATLANTA GA 30348

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PEPPERS, ALAN
3700 E. ALAMEDA AVE.
DENVER CO 80209

TITLE NAME STREET ADDRESS CITY-ST-ZIP

BROWNELL, PATRICIA
5710 MINERAL POINT RD.
MADISON WI 53705

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

T and D
Chuck Purvis
7300 College Blvd
Overland Park, KS 66210

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

Fiore, John
1205 E. Algonquin Rd
Schammburg IL 60196

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

President
Mica, Daniel

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Woods, Eloise
1155 Peachtree Suite 400
Atlanta, GA 30348

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Dan Chairman
Peppers, Alan
3700 E Alameda Ave

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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.

SIGNATURE:  AUTHORIZED AGENT / Assistant Secretary 4/6/98 608-231-5767
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0078542

CR2E037 (10/97)

**CREDIT UNION FOUNDATION
OFFICERS & BOARD OF DIRECTORS - 1997/1998**

Chairman C. Alan Peppers, President/CEO Denver Public Schools Employees CU 3700 East Alameda Denver, CO 80209 Phone: 303/321-2503 Fax #: 303/329-4573	Ray Burnett, President/CEO Mid Minnesota Federal CU 200 South 6th Street 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 99217 Phone: 509/536-6180 Fax #: 509/536-6190
Treasurer Chuck M. Purvis, Sr. Vice President U.S. Central Credit Union 7300 College Blvd., Suite 600 Overland Park, KS 66210 Phone: 913/661-3804 Fax #: 913/661-5333	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
John Deese, President/CEO The CU of Palm Beach County 3469 Summit Blvd., West Palm Beach, FL 33406 Phone: 561/686-4006 X 152 Fax #: 561/687-5255	Assistant Treasurer/Chief Fiscal Officer Mary Wolfenburger CUNA & Affiliates P.O. Box 431 Madison, WI 53701 Phone: 608/231-4030 Fax #: 608/231-5791
Rose Bartolomucci, President/CEO Kent Credit Union, Inc. 6020 Rhodes Road Kent, OH 44240 Phone: 330/678-2274 Fax #: 330/678-6252	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	