

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 11, 2005 8:00 am**  
**Secretary of State**

04-11-2005 90137 019 \*\*\*\*61.25

**DOCUMENT # P38996**

1. Entity Name  
NATIONAL 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04012005 Chg-NP CR2E037 (10/03)

4. FEI Number  
39-1383650

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOOD, GUY  
3773 COMMONWEALTH BLVD.  
TALLAHASSEE, FL 32303

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25**  
**Due by May 1, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

**Make check payable to**  
**Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete  
NAME CHUCK PURVIS  
STREET ADDRESS 7300 COLLEGE BLVD  
CITY-ST-ZIP OVERLAND PARK, FL 66210

TITLE PPC ☐ Delete  
NAME FIORE, JOHN  
STREET ADDRESS 1205 E. ALGONQUIN RD.  
CITY-ST-ZIP SCHAUMBURG, IL 60196

TITLE P ☐ Delete  
NAME MICA, DANIEL  
STREET ADDRESS 601 PENNSYLVANIA AVE NW, SUITE 600  
CITY-ST-ZIP WASHINGTON, DC 200042601

TITLE T ☐ Delete  
NAME MCMORRIS, ALLAN KEMP  
STREET ADDRESS 1375 N. OAKLAND BOULEVARD  
CITY-ST-ZIP WATERFORD, MI 48327

TITLE D ☐ Delete  
NAME CALLAHAN, ED  
STREET ADDRESS 1259 HIDDEN WOODS  
CITY-ST-ZIP ZEPHYR COVE, NV 89448

TITLE ED ☐ Delete  
NAME OFFICER, GARY  
STREET ADDRESS 601 PENNSYLVANIA AVENUE NW, SUITE 600  
CITY-ST-ZIP WASHINGTON, DC 200042601

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/1/05 (608) 231-5767

**ATTACHMENT**  
**NATIONAL CREDIT UNION FOUNDATION, INC.**  
**2004 BOARD OF DIRECTORS and OFFICERS**

40051861  
#P33996

**James C Blaine**  
President  
State Employees' Credit Union  
1000 Wade Avenue  
Raleigh, NC 27605  
**Term: 2 years**

**Larry Blanchard**  
SVP, Corporate/Legislative Affairs  
CUNA Mutual Group  
5910 Mineral Point Road  
Madison, WI 53705  
**Term: 3 years**

**Ed Callahan**  
1259 Hidden Woods  
1259 Hidden Woods  
Zephyr Cove, NV 89448  
**Term: 3 years**

**Mary Cunningham (Vice Chair)**  
President/CEO  
USA Federal Credit Union  
9889 Erma Road  
San Diego, CA 92131  
**Term: 2 years**

**Dennis DeGroodt**  
President/CEO  
Missouri Corporate CU  
2055 Craigshire Drive  
St Louis MO 63146-4009  
**Term: 2 years**

**John Fiore (Immediate Past Chair)**  
President/CEO  
Motorola Employees CU  
1205 E Algonquin Road  
Schaumburg, IL 60196  
**Term: 2 years**

**Francois G Henriquez, II (Secretary)**  
Sr VP & General Counsel  
U.S. Central CU  
9701 Renner Blvd., Suite 100  
Lenexa, KS 66219  
**Term: 1 year**

**Tracie Kenyon Karls**  
President/CEO  
Montana CU Network  
1236 Helena Avenue  
Helena, MT 59601-2990  
**Term: 3 years**

**Sandy Lingerfelt**  
President/CEO  
Clinchfield FCU  
1038 North Main Avenue  
Erwin, TN 37650  
**Term: 2 years**

**Allan Kemp McMorris (Treasurer)**  
President/CEO  
Oakland County CU  
1375 N. Oakland Boulevard  
Waterford, MI 48327  
**Term: 3 years**

**Daniel A Mica (President)**  
President/CEO  
CUNA & Affiliates & NCUF  
601 Pennsylvania Ave NW, Suite 600  
Washington, DC 20004-2601  
**Term: Ongoing**

**Chuck Purvis (Chairman)**  
Sr VP, Strategic Business Officer  
Coastal FCU  
333 St. Albans Drive  
Raleigh, NC 27658-8429  
**Term: 1 year**

**Bob Schumacher**  
President/CEO  
Snohomish County PUD CU  
1328 Broadway  
Everett, WA 98201-1718  
**Term: 1 year**

**Jane Willard**  
VP, Governmental Affairs  
Colorado/Wyoming CU League  
4905 W 60th Avenue  
Arvada, CO 80003  
**Term: 1 year**

**Kris J. Mecham**  
President/CEO  
Deseret First Credit Union  
147 North 200 West  
Salt Lake City, UT 84103  
**Term: 3 year**

**Steve Delphin (Executive Director)**  
National Credit Union Foundation  
601 Pennsylvania Ave NW, Suite 600  
Washington DC 20004-2601  
**Term: Ongoing**

**Marita Kenney (Asst Secretary)**  
National Credit Union Foundation  
5710 Mineral Point Road  
Madison WI 53705  
**Term: Ongoing**