

P38996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

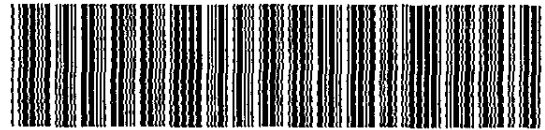
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



200073877472

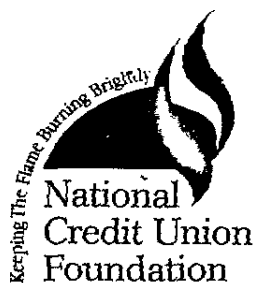
05/13/16--00047--002 **35.00

FILED

06 MAY -3 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. H. Howard
SG



Address
5710 Mineral Point Road
Madison, Wisconsin 53705
Phone: 800.356.9655 x 6772
Fax: 608.231.4231

Board of Directors

Chair:
Mary Cunningham, CA

Vice-Chair:
Allan Kemp McMorris, MI

Treasurer:
Dennis DeGroodt, MO

Secretary:
Francois Henriquez, KS

Larry Blanchard, WI

John Gregoire, WI

Hubert Hoosman, MO

Sandy Lingerfelt, TN

Kris Mecham, UT

RoxAnne Kruger-Monahan, WA

Gary Oakland, WA

John Radebaugh, NC

Bob Schumacher, WA

Immediate Past Chair:
Chuck Purvis, NC

President:
Daniel A. Mica

Executive Director:
Stephen M. Delfin

Website
www.ncuf.coop



April 28, 2006

Via Facsimile and Overnight Delivery

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: National Credit Union Foundation, Inc.
Registration #P38996
FEIN: 39-1383650

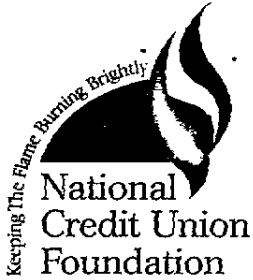
The National Credit Union Foundation, Inc. (NCUF) is a Wisconsin non-profit 501(C)(3) organization that helps develop or establish credit union financial programs for the relief of poor, distressed and under-privileged people. Although NCUF solicits donations for its programs from credit union organizations located around the U.S., including in the state of Florida, we believe these solicitations constitute interstate commerce and do not qualify as "conducting affairs" activities, according to §617.1501 of the Florida Statutes. Additionally, NCUF does not own property, maintain an office, have employees or otherwise have a presence in Florida. As such, we believe that NCUF was inappropriately registered with your office.

Your office advised that our only recourse would be to file an Application for Withdrawal removing NCUF's registration from your office. Please note that, even though the Application states that NCUF "is no longer transacting business or conducting affairs within the State of Florida...", we respectfully maintain that NCUF's solicitations have never constituted "conducting affairs" in Florida and that the registration with your office was in error on NCUF's part.

Accordingly, enclosed for filing are the following:

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida;
2. Cover Letter; and
3. Check in the amount of \$35.00 for the filing fee.

Please let me know if and why the exemption indicated above does not apply to NCUF and provide NCUF with an exemption from Florida's foreign non-profit registration requirements.



Address
5710 Mineral Point Road
Madison, Wisconsin 53705
Phone: 800.356.9655 x 6772
Fax: 608.231.4231

Board of Directors

Chair:
Mary Cunningham, CA

Vice-Chair:
Allan Kemp McMorris, MI

Treasurer:
Dennis DeGroodt, MO

Secretary:
Francois Henriquez, KS

Larry Blanchard, WI

John Gregoire, WI

Hubert Hoosman, MO

Sandy Lingerfelt, TN

Kris Mecham, UT

RoxAnne Kruger-Monahan, WA

Gary Oakland, WA

John Radebaugh, NC

Bob Schumacher, WA

Immediate Past Chair:
Chuck Purvis, NC

President:
Daniel A. Mica

Executive Director:
Stephen M. Delfin

Website
www.ncuf.coop

Florida Department of State
Amendment Section
Division of Corporations
April 28, 2006
Page 2

If you have any questions or need further information, please do not hesitate to contact me at 608-231-4107 or by email at ttews@cuna.com.

Thank you for your assistance in this matter.

Sincerely,


Tricia L. Tews
Paralegal

Enclosures

Cc: Christopher Morris
Linda L. Lilledahl, Associate General Counsel



AMERICAN
CREDIT UNIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Credit Union Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P38996

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Tricia Tews

(Name of Person)

National Credit Union Foundation, Inc.

(Firm/Company)

5710 Mineral Point Road

(Address)

Madison, WI 53705

(City/State and Zip code)

For further information concerning this matter, please call:

Tricia Tews

(Name of Person)

at (608) 231-4107

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

National Credit Union Foundation, Inc.

(Name of Corporation)

P38996

(Document Number of Corporation (if known))

Wisconsin

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

5710 Mineral Point Road

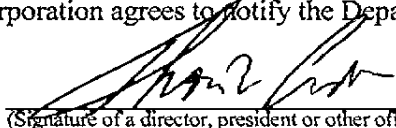
(Mailing Address)

Madison, WI 53705

(City/ State /Zip)

FILED
06 MAY -3 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

4/27/06
(Date)

Thomas Candell

(Typed or printed name of person signing)

Director of Finance & Admin.

(Title of person signing)

FILING FEE \$35