

# 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 24, 2003 8:00 am**  
**Secretary of State**

03-24-2003 90636 025 \*\*\*\*61.25

**DOCUMENT # P38996**

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

**FILE NOW: FEE IS \$61.25**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

TITLE **CHAIRMAN** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE **IMMEDIATE PAST CHAIR** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **P** ☐ Delete  
NAME **MICA, DANIEL**  
STREET ADDRESS **601 PENNSYLVANIA AVE NW, SUITE 600**  
CITY-ST-ZIP **WASHINGTON DC 20004-2601**

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

TITLE **T** ☐ Delete  
NAME **BURNETT, RAY**  
STREET ADDRESS **200 S. 6TH ST.**  
CITY-ST-ZIP **BRAINED MN 56401**

TITLE **DELETE** ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **SEE ATTACHED SHEET**

TITLE **D** ☐ Delete  
NAME **STEWART, CARL**  
STREET ADDRESS **1053 SUNSET BLVD**  
CITY-ST-ZIP **LOS ANGELES CA 90012**

TITLE **DELETE** ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **SEE ATTACHED SHEET**

TITLE **ED** ☐ Delete  
NAME **OFFICER, GARY**  
STREET ADDRESS **601 PENNSYLVANIA AVENUE NW, SUITE 600**  
CITY-ST-ZIP **WASHINGTON DC 20004-2601**

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 R. KENNEY*

**MARITA KENNEY 3.26.03**

(608)

**231-5767**

CR2E037 (10/02)

Attachment

**NATIONAL CREDIT UNION FOUNDATION, INC.  
2003 BOARD OF DIRECTORS and OFFICERS**

80061741

p38996

**James C Blaine**

President  
State Employees' Credit Union  
P O Box 27665  
Raleigh, NC 27611-7665  
Phone: 919/839-5004  
FAX: 919/839-5353  
Email: Admin@ncsecu.org  
Cell:  
Term: 2 years

**Larry Blanchard**

SVP, Corporate/Legislative Affairs  
CUNA Mutual Group  
P O Box 391  
Madison, WI 53701-0391  
Phone: 608/231-7314  
FAX: 608/236-7314  
Email: larry.blanchard@cunamutual.com  
Cell: 608/239-8765  
Term: 3 years

**Ed Callahan**

1259 Hidden Woods  
P O Box 1369  
Zephyr Cove, NV 89448  
Phone: 775/586-9084  
FAX: 775/588-6402  
Email: edcallahan1259@aol.com  
Cell: 775/230-1501  
Term: 3 years

**Mary Cunningham (Vice Chair)**

President/CEO  
USA Federal Credit Union  
8889 Erma Road  
San Diego, CA 92131  
Phone: 858-831-8184  
FAX: 858-693-0755  
Email: mcunningham@usafed.org  
Cell: 619/921-5311  
Term: 2 years

**Dennis DeGroodt**

President/CEO  
Missouri Corporate CU  
2055 Craigshire Drive  
St Louis MO 63146-4009  
Phone: 314/542-1367  
FAX: 314/542-1347  
Email: degroodt@mcusstl.org  
Cell: 314/922-6800  
Term: 2 years

**John Fiore (Immediate Past Chair)**

President/CEO  
Motorola Employees CU  
1205 E Algonquin Road  
Schaumburg, IL 60196  
Phone: 847/576-5190  
FAX: 847/538-4770  
Email: jfiore@mecunet.org  
Cell: 630/750-3528  
Term: 2 years

**Francois G Henriquez, II (Secretary)**

Sr VP & General Counsel  
U.S. Central CU  
9701 Renner Blvd., Suite 100  
Lenexa, KS 66219  
Phone: 888/872-0440 x6035  
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Term: 1 year

**Tracie Kenyon Karls**

President/CEO  
Montana CU Network  
1236 Helena Avenue  
Helena, MT 59601-2990  
Phone: 406/442-9081 x135  
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Term: 3 years

**Sandy Lingerfelt**

President/CEO  
Cinchfield FCU  
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Erwin, TN 37650-0310  
Phone: 423/743-9192  
FAX: 423/743-6156  
Email: slingerfelt@clinchfieldcu.com  
Cell:  
Term: 2 years

**Allan Kemp McMorris (Treasurer)**

President/CEO  
Oakland County CU  
1375 N. Oakland Boulevard  
Waterford, MI 48327  
Phone: 248/886-0144 x1110  
FAX: 248/886-1082  
Email: akm@oaklandcountycu.com  
Cell: 248/245-1817  
Term: 3 years

**Daniel A Mica (President)**

President/CEO  
CUNA & Affiliates & NCUF  
601 Pennsylvania Ave NW, Suite 600  
Washington, DC 20004-2601  
Phone: 202/638-6744  
FAX: 202/638-3389  
Email: dmica@cuna.coop  
Cell:  
Term: Ongoing

**Chuck Purvis (Chairman)**

Sr VP, Strategic Business Officer  
Coastal FCU  
P O Box 58429  
Raleigh, NC 27658-8429  
Phone: 919/420-8182  
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Email: cpurvis@coastalfcu.org  
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Term: 1 year

**Bob Schumacher**

President/CEO  
Snohomish County PUD CU  
1328 Broadway  
Everett, WA 98201-1718  
Phone: 425/258-8599  
FAX: 425/258-8595  
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Cell:  
Term: 1 year

**Jane Willard**

VP, Governmental Affairs  
Colorado/Wyoming CU League  
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Cell: 303/829-2084  
Term: 1 year

**Jim Williams**

President/CEO  
Oklahoma Health Services FCU  
420 NE 10<sup>th</sup> Street  
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Phone: 405/271-5321  
FAX: 405/271-2030  
Email: jwilliams@ohsfcu.org  
Cell: 405/250-5094  
Term: 1 year

**Mary Wolfenberger (CFO)**

CUNA & Affiliates  
P O Box 431  
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Cell:  
Term: Ongoing

**Gary Officer (Executive Director)**

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601 Pennsylvania Ave., NW, Suite 600  
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Cell: 202/746-0974  
Term: Ongoing

**Marita Kenney (Asst Secretary)**

National Credit Union Foundation  
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Term: Ongoing