2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015603

Entity Name: CREDIT UNION 24, INCORPORATED

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2252 KILLEARN CENTER BLVD SUITE 300 TALLAHASSEE, FL 32309 **Current Mailing Address: New Mailing Address:** PO BOX 14016 TALLAHASSEE, FL 323174016 FEI Number: 59-3486863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARK, JAMES H 2252 KILLEARN CENTER, BLVD, SUITE 300 TALLAHASSEE, FL 32309 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition COLLINS, EDWIN COWANS, ALVIN J Name: Name: 430 COMMERCE PARK DRIVE 35 W MICHIGAN STREET Address: Address: City-St-Zip: MARIETTA, GA 30066 City-St-Zip: ORLANDO, FL 32806 Title: Title: () Delete () Change () Addition Name: CROMER, RAY Name: 440 NORTH MONROE Address: Address: TALLAHASSEE, FL 32301 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete VC GARCIA, MARIA GUERRY, MANSEL Name: Name: 6801 HILLSBOROUGH AVENUE 1235 ECHELON PARKWAY Address: Address: City-St-Zip: TAMPA, FL 33680 City-St-Zip: JACKSON, MS 39213 Title: () Delete Title: (X) Change () Addition COWANS, ALVIN SANTIAGO, JOAN Name: Name: Address: 35 W MICHIGAN ST Address: 790 PARK OF COMMERCE BLVD City-St-Zip: ORLANDO, FL 32806 City-St-Zip: BOCA RATON, FL 33487 Title: VC Title: (X) Change () Addition () Delete SIMKINS, PAUL Name: BLAKE, BRADLEY Name: 43 NORTH MAIN STREET Address: 3534 THOMASVILLE ROAD, STE B Address: City-St-Zip: STATESBORO, GA 30458 City-St-Zip: TALLAHASSEE, FL 32308 Title: () Delete Title: (X) Change () Addition BLAKE, BRADLEY LEGGETT, CHRIS Name: Name: 3534 THOMASVILLE RD STE B 430 COMMERCE PARK DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: MARIETTA, GA 30066

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES H. PARK PRES 01/07/2008