

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015603

FILED
Jan 20, 2009
Secretary of State

Entity Name: CREDIT UNION 24, INCORPORATED

Current Principal Place of Business:

2252 KILLEARN CENTER BLVD
SUITE 300
TALLAHASSEE, FL 32309

New Principal Place of Business:

2120 KILLARNEY WAY
TALLAHASSEE, FL 32309

Current Mailing Address:

PO BOX 14016
TALLAHASSEE, FL 323174016

New Mailing Address:

FEI Number: 59-3486863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, JAMES H
2252 KILLEARN CENTER, BLVD, SUITE 300
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: COWANS, ALVIN J
Address: 35 W MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

Title: C () Delete
Name: CROMER, RAY
Address: 440 NORTH MONROE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VC () Delete
Name: GUERRY, MANSEL
Address: 1235 ECHELON PARKWAY
City-St-Zip: JACKSON, MS 39213

Title: D () Delete
Name: SANTIAGO, JOAN
Address: 790 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: BLAKE, BRADLEY
Address: 3534 THOMASVILLE ROAD, STE B
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST () Delete
Name: LEGGETT, CHRIS
Address: 430 COMMERCE PARK DRIVE
City-St-Zip: MARIETTA, GA 30066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CROMER, RAY
Address: 440 NORTH MONROE
City-St-Zip: TALLAHASSEE, FL 32301

Title: C (X) Change () Addition
Name: GUERRY, MANSEL
Address: 1235 ECHELON PARKWAY
City-St-Zip: JACKSON, MS 39213

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: BLAKE, BRADLEY
Address: 3534 THOMASVILLE ROAD, STE B
City-St-Zip: TALLAHASSEE, FL 32308

Title: VC (X) Change () Addition
Name: LEGGETT, CHRIS
Address: 430 COMMERCE PARK DRIVE
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

01/20/2009

Electronic Signature of Signing Officer or Director

Date