2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015603

Entity Name: CREDIT UNION 24, INCORPORATED

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2120 KILLARNEY WAY 2120 KILLARNEY WAY

TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

PO BOX 14016 PO BOX 14016

TALLAHASSEE, FL 323174016 TALLAHASSEE, FL 32317 US

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

PARK, JAMES H
2120 KILLARNEY WAY

TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309 US

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: 02/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: COWANS, ALVIN J Address: 35 W MICHIGAN STREET City-St-Zip: ORLANDO, FL 32806 US

Title: [

Name: MOONEY, DAVID

Address: 11545 W. TOUHY AVENUE City-St-Zip: CHICAGO, IL 60666 US

Title: C

Name: GUERRY, MANSEL

Address: 713 S. PEAR ORCHARD RD, STE 101

City-St-Zip: RIDGELAND, MS 39157 US

Title:

Name: NOLAN, JOAN

Address: 790 PARK OF COMMERCE BLVD City-St-Zip: BOCA RATON, FL 33487 US

Title: ST

Name: BLAKE, BRADLEY

Address: 3534 THOMASVILLE ROAD, STE B City-St-Zip: TALLAHASSEE, FL 32308 US

Title:

Name: SOUTHALL, DAVID
Address: 910 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL 32408 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES H. PARK PRES 02/09/2010