

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66654

FILED
Feb 25, 2011
Secretary of State

Entity Name: FLORIDA CREDIT UNION SHARED SERVICES, INC.

Current Principal Place of Business:

3773 COMMONWEALTH BLVD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

3773 COMMONWEALTH BLVD
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-3167039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPINE, PATRICK
3773 COMMONWEALTH BLVD
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: C
Name: MELBOURNE, JOSEPH JR
Address: 1200 WEBER STREET
City-St-Zip: ORLANDO, FL 328033334

Title: PCEO
Name: DALTON, NANCY
Address: 8890 NAUTURE VEIW LANE W
City-St-Zip: JACKSONVILLE, FL 32217

Title: VC
Name: BRADDOCK, WILLIAM
Address: 9700 TOUCHTON RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: LAPINE, PATRICK
Address: 3773 COMMONWEALTH BLVD
City-St-Zip: TALLAHASSEE, FL 32303

Title: T
Name: WOOD, ARTHUR J
Address: 3710 N. 50TH ST
City-St-Zip: TAMPA, FL 33619

Title: S
Name: HIRABAAYHI, JOHN
Address: 637 LEE ST
City-St-Zip: JACKSONVILLE, FL 32204

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: PATRICK LAPINE

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date