

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90158 012 ***150.00

0423516 AV

DOCUMENT # 853321
1. Entity Name
IFC HOLDINGS, INC.

Principal Place of Business 2701 N. ROCKY POINT DR., 7TH FLOOR TAMPA FL 33607 US	Mailing Address 2701 N. ROCKY POINT DR., 7TH FLOOR TAMPA FL 33607 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 59-2195688	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TEFO WARD, GARY J 2701 N. ROCKY POINT DR., 7TH FLOOR TAMPA FL 33607	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ACT TWWOWSKI, DALE 2701 N. ROCKY POINT DR 7TH FLOOR TAMPA FL 33607	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BUGESS, RUTH 2701 N. ROCKY POINT DR., 7TH FLOOR TAMPA FL 33607	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SMELT, LYNN M 2701 N. ROCKY PT DR 7TH FLOOR TAMPA FL 33607	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CASEY, PETER 2701 N. ROCKY POINT DR 7TH FL TAMPA FL 33607	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BLAGOJEVICH, ROBERT 2701 N. ROCKY POINT DR., 7TH FLOOR TAMPA FL 33607	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO / Treasurer David Collett 2701 N. Rocky Pt. Dr., 7th Fl Tampa, FL 33607	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. TREASURER TWARDOWSKI, DALE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BURGESS, RUTH	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAREY, PETER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Lynn R. Weidermeier 2701 N. Rocky Pt. Dr., 7th Fl Tampa, FL 33607	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dale Twardowski Asst. Treasurer 3/20/02 813-289-5703
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

DOCA# 853321

CERTIFICATE OF SECRETARY
IFC HOLDINGS, INC.

754188

The undersigned, being the duly elected, qualified and acting Secretary of **IFC HOLDINGS, INC.**, a Delaware corporation, formerly known as and doing business as **INVEST Fiancial Corporation ("IFC")**, hereby certifies that the following is a full, true and corect copy of resolutions duly adopted by the Board of Directors of IFC by unanimous written consent dated the 9th day of November 2000, and that such resolutions have not been altered or repealed and remain in full force and effect as of the date hereof.

NOW THEREFORE BE IT RESOLVED, that the following persons be and they hereby are nominated and elected as officers of IFC, effective as of the date of this written consent, to serve in the capacity designated until his/her earlier resignation or removal:

Lynn R. Neidermeier	President & CEO
David Collett	Executive Vice President, Financial Officer Treasurer
Dale Twardowski	Assistant Controller Assistant Treasurer
Ruth A. Burgess	Senior Vice President Chief Compliance Officer Assistant Secretary
Lynn M. Smelt	Executive Vice President
Peter Carey	Senior Vice President Chief Operations Officer

2701 North Rocky Point Drive.
7th Floor
Tampa, Florida 33607