2000 UNIFORM BUSINESS REPORT (UBR) FILED 85332 May 30, 2000 8:00 am Secretary of State OCUMENT # **Entity Name** IFC HOLDINGS, INC. 05-30-2000 90036 038 ***150.00 Mailing Address incipal Place of Business 2701 N. ROCKY POINT DR. N. ROCKY POINT DR. 7TH FLOOR FLOOR TAMPA FL 33607-5917 FL 33607 659563 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number City & State Applied For Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SYSTEM NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 E. PARK AVENUE** TALLAHASSEE FL 32301 1200 South PINE ISLAND PLANTAT 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. JMATURE, DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS **CEO** TITLE Addition Delete BLAGOJEVICH, ROBERT NAME STREET ADDRESS 2701 N ROCKY POINT DR, 7TH FLOOR •DDDC55 CITY-ST-7IP ST-ZIP **TAMPA FL 33607** Delete President TITLE BLAGOJEVICH, ROBERT 2701 NROCKY POINT DR, 7th FLOOR ALLEN, C. ROGER NAME - commence 2701 N ROCKY POINT DR, 7TH FLOOR STREET ADDRESS CITY-ST-7IE TAMPK, FL 33607 S1-21P TAMPA FL 33607 Delete TITLE Change PRICE, MARY NEIL NAME 2701 N ROCKY POINT DR, 7TH FLOOR - norfee STREET ADDRESS CITY-ST-ZIP ST-7/F **TAMPA FL 33607** ☐ Change ☐ Addition ☐ Delete WARD, GARY L NAME 2701 N ROCKY POINT DR, 7TH FLOOR STREET ADDRESS ADDDECC CITY-ST-215 ST-ZIP TAMPA FL 33607 ☐ Addition Change Delete TITLE AT MUNRO, CINDY NAMÉ STREET ADDRESS 2701 N ROCKY POINT DR, 7TH FLOOR rmmeç CITY-ST-ZIP ST-ZIP **TAMPA FL 33607** Change Change Addition AS Delete TITL F WELCH, PAMELA NAME **400 1ST AMERICAN CENTER** STREET ADDRESS CITY-ST-ZIP ST-7IP NASHVILLE TN 37237 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 oats; 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.

CROFAL IONOR

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- #PO16114

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of <u>Delaware</u> submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.
1. The name of the corporation is:IFC Holdings, Inc.
2. The mailing address of the corporation is: 2701 N. Rocky Point Drive, 7th Floor
Tampa, FL 33607
3. Date of incorporation/qualification: 6/30/82 Document number: 853321
4. The name and address of the current registered agent and office:
NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
CT Corporation System
1200 South Pine Island Road
Plantation, FL 3332%
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
(md. W) 12-13-49
(Signature of an officer, chairman or vice chairman of the board) (Date)
CINDY MUNRO, ASST, TREAS. (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Barbara Burke (Typed or Printed Name) (Capacity)
(Lypos of Limitor Land)
* * * FILING FEE: \$35.00 * * *

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IFC HOLDINGS, INC. D/B/A INVEST FINANCIAL CORPORATION

SENIOR AND STATUTORY OFFICERS as of April 4, 2000

Chairman and Chief Executive Officer

Robert R. Blagojevich

President, INVEST

Robert R. Blagojevich

Chief Administrative Officer, Treasurer

and Financial Operations Principal

Gary J. Ward

Senior Vice President, Controller and _____

Cindy J. Munro

Assistant Treasurer

Senior Vice President and Chief Compliance Officer

Ruth A. Burgess

Mary Neil Price (1)

Secretary

Lynn M. Smelt

Executive Vice President

John Wessman

Executive Vice President

Greg Broadbridge (6)

Regional President Regional President

Doug Dorn (4)

Regional President

Robert Summa (2)

Senior Vice President

Sharon Pass

Senior Vice President

Gerry Gunderson (3)

Senior Vice President

Robert Shipley

Senior Vice President

Sean Casey (5)

Senior Vice President

Robert Snyder____

Senior Vice President

Larry Langemo (3)

Senior Vice President

Peter Carey

Senior Vice President

Jeannie Holliday

Assistant Secretary

Pamela R. Welch (1)

Address of officers except as noted: 2701 N. Rocky Point, 7th Floor, Tampa, FL 33607

- (1) 721 First American Center, Nashville, TN 37237-0721
- (2) 62 Arrowhead, Winsted, CT 06098
- (3) 212 N. 4th Street, Bismarck, ND 58501
- (4) N. 9085 E. Shore Road, East Troy, WI 53120
- (5) 1662 Carlson Lane, Marietta, GA 30064
- (6) 43 S. Crown Pointe Dr., Jackson, MS 39211