

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2001 8:00 am
Secretary of State
 05-01-2001 90033 048 ***150.00

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**

964444



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2195688**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY- ST- ZIP	P ALLEN, C. ROGER 2701 N. ROCKY POINT DR., 7TH FLOOR TAMPA FL 33607	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D GUNDERSON, THOMAS 212 N 4TH ST BISMARCK ND 58501	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AT MUNRO, CINDY 2701 N. ROCKY POINT DR., 7TH FLOOR TAMPA FL 33607	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DS PRICE, MARY 400 1ST AMERICAN CENTER NASHVILLE TN 00000	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D BAILEY, JOHN 212 N 4TH STREET BISMARCK ND 58501	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CEO BLAGOJEVICH, ROBERT 2701 N. ROCKY POINT DR., 7TH FLOOR TAMPA FL 33607	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY- ST- ZIP	Gary J. Ward FFO / Treasurer 2701 N. Rocky Point Dr, 7th floor Tampa, Florida 33607	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Assistant Controller / Treasurer Dale Zwardowski 2701 N. Rocky Point Drive, 7th floor Tampa, Florida 33607	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Assistant Secretary Ruth A. Burgess 2701 N. Rocky Pt. Dr. 7th floor Tampa, FL 33607	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Executive Vice President Lynn M. Smelt 2701 N. Rocky Pt. Dr., 7th floor Tampa, Florida 33607	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Senior Vice President Peter Carey 2701 N. Rocky Point Dr. 7th fl Tampa, FL 33607	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input 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 Zwardowski Asst Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

Date

Daytime Phone #

CR2E034 (10/00)

**CERTIFICATE OF SECRETARY
IFC HOLDINGS, INC.**

Handwritten: Ahmad
964444

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"), herby 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. *Handwritten:* # 1853321

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:

Robert R. Blagojevich	President & CEO
Gary J. Ward	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

Attachment

IFC HOLDINGS, INC

D/B/A

INVEST FINANCIAL CORPORATION

964444

SENIOR OFFICERS as of August 21, 2000

#85332

Robert R. Blagojevich, President, CEO.

4618 West Sylvan Ramble St.
Tampa, FL 33609
Telephone (813) 289-5712
Social Security #344-50-9927
DOB 8/7/55

Gary J. Ward, CAO, Exec V.P. Treasurer

3118 San Jose
Tampa, FL 33629
Telephone (813) 207-5408
Social Security 408-21-8183
DOB 12/30/58

Dale Twardowski, V.P. , Assistant Secretary Treasurer

175 Patty Anne Blvd
Palm Harbor, FL 34683
Telephone (813) 289-5706
Social Security 078-42-3972
DOB 10/17/49

Ruth Burgess, Sr. VP, CCO Assistant Secretary

5023 Bridgeport Drive
Safety Harbor, FL 34695
Telephone (813) 289-5161
Social Security 389-58-9053
DOB 8/5/51

Lynn Smelt, Executive Vice President

3305 W. Kirby
Tampa, FL 33614
Telephone (813) 932-4776
Social Security 265-29-2628
DOB 7/16/57

Peter M. Carey III, Senior Vice President, Chief Operations Officer

5312 Karlsburg Place
Palm Harbor, FL 34685
Telephone (727) 939-2205
Social Security 182-38-5002
DOB 5/30/58