

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 01, 2001 8:00 am**  
**Secretary of State**

05-01-2001 90033 048 \*\*\*150.00

0342469

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

Principal Place of Business      Mailing Address  
**2701 N. ROCKY POINT DR., 7TH FLOOR**      **2701 N. ROCKY POINT DR., 7TH FLOOR**  
**TAMPA FL 33607**      **TAMPA FL 33607**  
**US**      **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  
 Zip      Country      Zip      Country

4. FEI Number **59-2195688**      Applied For  
 Not Applicable  
 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.   
**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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Gary J Ward</b> <b>FFO / Treasurer</b> <b>2701 N. Rocky Point Dr, 7th floor</b> <b>Tampa, Florida 33607</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Assistant Controller / Treasurer</b> <b>Dale Zwardowski</b> <b>2701 N. Rocky Point Drive, 7th floor</b> <b>Tampa, Florida 33607</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Assistant Secretary</b> <b>Ruth A. Burgess</b> <b>2701 N. Rocky Pt. Dr. 7th floor</b> <b>Tampa, FL 33607</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Executive Vice President</b> <b>Lynn M. Smelt</b> <b>2701 N. Rocky Pt. Dr., 7th floor</b> <b>Tampa, Florida 33607</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Senior Vice President</b> <b>Peter Carey</b> <b>2701 N. Rocky Point Dr. 7th fl</b> <b>Tampa, FL 33607</b>	<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      4/25/01  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Day/No Phone #

CR2E034 (10/00)

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

*Ahachmad*  
*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 9<sup>th</sup> 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. # 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,<br>Financial Officer<br>Treasurer              |
| Dale Twardowski       | Assistant Controller<br>Assistant Treasurer                              |
| Ruth A. Burgess       | Senior Vice President<br>Chief Compliance Officer<br>Assistant Secretary |
| Lynn M. Smelt         | Executive Vice President   |
| Peter Carey           | Senior Vice President<br>Chief Operations Officer                        |

2701 North Rocky Point Drive.  
7<sup>th</sup> Floor  
Tampa, Florida 33607

*Attachments*

**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