

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90260 036 \*\*\*150.00

**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 US**      **TAMPA, FL 33607 US**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

**1 CORPORATE WAY**


City & State      City & State

**LANSING MI**

Zip      Country      Zip      Country

**48951**      **USA**

**34010110**



04202004      Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For

**59-2195688**      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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT COLLETT, DAVID 2701 N ROCKY POINT DRIVE, 7TH FLOOR TAMPA, FL 33607 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> M. SHAWN DREFFEIN 401 WILSHIRE BLVD, STE 1100 SANTA MONICA CA 90401 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT TWARDOWSKI, DALE 2701 N. ROCKY POINT DR 7TH FLOOR TAMPA, FL 33607 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S / D</b> THOMAS J. MEYER 1 CORPORATE WAY LANSING MI 48951 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BURGESS, RUTH 2701 N. ROCKY POINT DR., 7TH FLOOR TAMPA, FL 33607 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CAREY, PETER 2701 N. ROCKY POINT DR 7TH FL TAMPA, FL 33607 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO / T</b> ANDREW B. HOPPING 1 CORPORATE WAY, LANSING MI 48951 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO NIEDERMEIER, LYNN R 2701 N. ROCKY POINT DR., 7TH FLOOR TAMPA, FL 33607 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P / CEO / D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **THOMAS J. MEYER, SECRETARY**      **4.23.04**      517-381-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

Attachment

# 853321

**Officers Continued:**

Stephen O'Neil  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

EXECUTIVE VP

Richard Hart  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

SENIOR VP

Brent Huff  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

SENIOR VP

Myra Nicholsom  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

SENIOR VP

Harold Weiner  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

SENIOR VP

Ivy Cherry  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

VP

Jeffrey Ferguson  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

VP

Sharon Flaspohler  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

VP

David George  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

VP

James Knittle  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

VP

Janice Moore  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

VP

Calvin E. Nystrom  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

VP

Attachment

#853321

**Officers Continued:**

Linda Sather VP  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

Bessie Savery VP  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

Tammi Shirar-Friskeny VP  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

Joseph Stillwell VP  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

Deborah George VP  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

William Ward VP  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

Rande Zellers VP  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

David Dion ASSIST. VP  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

Rose Durm ASSIST. VP  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604

Jane Stanley ASSIST. VP  
2701 N. Rocky Point Dr, 7<sup>th</sup> FL  
Tampa, FL 33604