2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 02, 2001 8:00 am
Secretary of State
04-23-2001 90120 003 ****61.25

DOCUMENT # N00000004209

1. Entity Name

ING MEMBERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
280 WAYMONT CT STE 100 LAKE MARY FL 32746	280 WAYMONT CT STE 100 LAKE MARY FL 32746

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
330 WAYMONT CT	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Lake Mary, FL	City & State
Zip: 32746 Country: US	Zip Country

4. FEI Number: 31-1717531 ☐ Applied For ☐ Not Applicable

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
JAMISON, MICHAEL 280 WAYMONT CT STE 100 LAKE MARY FL 32746	Name: Jamison Michael Street Address (P.O. Box Number is Not Acceptable): 330 Waymont Ct. City: Lake Mary FL Zip Code: 32746

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: Michael W Jamison 4/10/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees	Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Executive Director (D) Michael W. Jamison 330 WAYMONT CT Lake Mary, FL 32746	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Executive Board Member (D) Mark Grody 90 Palomina Cir Palm Desert, CA 92211	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Executive Board Member (D) John Glozek 22 W. Nicholai Hicksville, NY 11801	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President (D) Tim O'Connor P.O. Box 700 Rockwood, Ontario, Canada N0B2K0	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V. President (D) Bob Nitkewicz 21-00 Route 208 Fair Lawn, NJ 07410	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (10/00)

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 617, 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: Michael W Jamison 4/10/01 407 328-0500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #