

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N00000004209

Entity Name: ING MEMBERS ASSOCIATION, INC.

Current Principal Place of Business:

556 TETON ST
LAKE MARY, FL 32746

New Principal Place of Business:

556 TETON ST
LAKE MARY, FL 32746 US

Current Mailing Address:

556 TETON ST
LAKE MARY, FL 32746

New Mailing Address:

556 TETON ST
LAKE MARY, FL 32746 US

FEI Number: 31-1717531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMISON, MICHAEL
556 TETON ST
LAKE MARY, FL 32746

Name and Address of New Registered Agent:

JAMISON, MICHAEL
556 TETON ST
LAKE MARY, FL 32746 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: JAMISON, MICHAEL
Address: 556 TETON ST
City-St-Zip: LAKE MARY, FL 32746

Title: EBMD () Delete
Name: GRODY, MARK
Address: 90 PALOMINA CIRCLE
City-St-Zip: PALM DESERT, CA 92211

Title: EBMD () Delete
Name: GLOZEK, JOHN
Address: 22 W NICHOLAI
City-St-Zip: HICKSVILLE, NY 11801

Title: PD () Delete
Name: O'CONNOR, TIM
Address: PO BOX 700
City-St-Zip: ROCKWOOD, ONTARIO, N0B 2K0

Title: VPD () Delete
Name: NITKEWICZ, BOB
Address: 21-00 ROUTE 208
City-St-Zip: FAIR LAWN, NJ 07410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL JAMISON

ED

04/30/2004

Electronic Signature of Signing Officer or Director

Date