

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004209

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: ING MEMBERS ASSOCIATION, INC.

## Current Principal Place of Business:

556 TETON ST  
LAKE MARY, FL 32746 US

## New Principal Place of Business:

## Current Mailing Address:

556 TETON ST  
LAKE MARY, FL 32746 US

## New Mailing Address:

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 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: GRODY, MARK  
Address: 90 PALOMINA CIRCLE  
City-St-Zip: PALM DESERT, CA 92211 US

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

Title: PPD (X) Change ( ) Addition  
Name: O'CONNOR, TIM  
Address: PO BOX 700  
City-St-Zip: ROCKWOOD, ON N0B 2K0 CA

Title: PD (X) Change ( ) Addition  
Name: HUBBARD, JAY  
Address: 3980 SWENSON AVE.  
City-St-Zip: FAIR LAWN, NJ 07410 US

Title: EBMD ( ) Change (X) Addition  
Name: CONVERSE, GEOFF  
Address: 558 LUMBERT MILL RD  
City-St-Zip: CENTERVILLE, MA 02632 US

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

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date