

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2001 8:00 am
Secretary of State
 05-01-2001 90033 047 ***150.00

DOCUMENT # P06114

1. Entity Name
INVEST FINANCIAL CORPORATION INSURANCE AGENCY IN

Principal Place of Business
**2701 N. ROCKY POINT DR.
 7TH FLOOR
 TAMPA FL 33607
 US**

Mailing Address
**2701 N. ROCKY POINT DR.
 7TH FLOOR
 TAMPA FL 33607
 US**

304443



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 52-1371150	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City Zip Code
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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. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BLAGOJEVICH, ROBERT 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	P BLAGJEVICH, ROBERT 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	T WARD, GARY L 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	AT MUNRO, CINDY 2701 N ROCKY POINT DR, 7TH FLOOR TAMPA FL 33607 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Assistant Controller & Treasurer Dale Twardowski 2701 N. Rocky Point Dr., 7th floor Tampa, Florida 33607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WELCH, PAMELA 400 1ST AMERICAN CENTER NASHVILLE TN 37237 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Assistant Secretary Ruth A. Burgess 2701 N. Rocky Point Dr., 7th Floor Tampa, Florida 33607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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 Twardowski Asst Treasurer 4/25/01
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Affidavit
964445

INVEST FINANCIAL CORPORATION INSURANCE AGENCY, INC. OF MARYLAND

906114

**UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING
OF THE BOARD OF DIRECTORS**

The undersigned, being all the members of the Board of Directors of **INVEST FINANCIAL CORPORATION INSURANCE AGENCY, INC. OF MARYLAND**, a Maryland corporation (the "Corporation"), pursuant to the Maryland Business Corporation Act and the By-laws of the Corporation, hereby consent and agree that the following actions be taken, and that the same shall be and are, in all respects, valid Board actions as though they had been authorized at a meeting of the Board of Directors of the Corporation held November 9, 2000:


The Board accepts with regret the resignations of John W. Hopper and Pamela R. Welch, as Secretary and Assistant Secretary, respectively, effective November 9, 2000.

RESOLVED: that the following persons be and hereby are elected to serve in the office(s) of the Corporation set opposite each such person's name, to hold such offices until their successor(s) are duly elected and qualified or until their earlier resignation or removal:

Robert R. Blagojevich	Chief Executive Officer and President
Gary J. Ward	Treasurer
Dale Twardowski	Assistant Controller & Assistant Treasurer
James L. Simon	Secretary
Ruth A. Burgess	Assistant Secretary
Brian Culloty	Assistant Vice President

FURTHER RESOLVED: that the President's actions in appointing each such officer are hereby ratified and approved.

IN WITNESS WHEREOF, the undersigned being all the members of the Board of Directors of **INVEST Financial Corporation Insurance Agency, Inc. of Maryland**, as aforesaid, have executed this written consent as of the 9th day of November 2000.



Clifford J. Jack



Michael A. Wells



Andrew B. Hopping



James L. Simon

Atchman AB 9/6/44/5

**INVEST FINANCIAL CORPORATION INSURANCE AGENCY, INC.
OF MARYLAND**

#PO6114

OFFICERS:

**CHIEF EXECUTIVE OFFICER AND
PRESIDENT**

ROBERT R. BLAGOJEVICH
2707 N ROCKY POINT DRIVE, 7TH FLOOR
TAMPA, FL 33607

TREASURER

GARY J. WARD
2707 N ROCKY POINT DRIVE, 7TH FLOOR
TAMPA, FL 33607

**ASSISTANT CONTROLLER &
ASSISTANT TREASURER**

DALE TWARDOWSKI
2707 N ROCKY POINT DRIVE, 7TH FLOOR
TAMPA, FL 33607

SECRETARY

JAMES L. SIMON
2707 N ROCKY POINT DRIVE, 7TH FLOOR
TAMPA, FL 33607

ASSISTANT SECRETARY

RUTH A. BURGESS
2707 N ROCKY POINT DRIVE, 7TH FLOOR
TAMPA, FL 33607

ASSISTANT VICE PRESIDENT

BRIAN CULLOTY
2707 N ROCKY POINT DRIVE, 7TH FLOOR
TAMPA, FL 33607