

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009903

FILED
Feb 12, 2008
Secretary of State

Entity Name: INTEGRITY SHOPPING MALL, INC.

Current Principal Place of Business:

225 KENNEL RD
SANFORD, FL 32771

New Principal Place of Business:

225 N. KENNEL RD
SANFORD, FL 32771

Current Mailing Address:

PO BOX 1076
SANFORD, FL 32772

New Mailing Address:

FEI Number: 55-0811222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, ARTHUR J JR.
7462 APRELLE DRIVE
SANFORD, FL 32771 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: VSD () Delete
Name: MURPHY, MARY
Address: 7462 APRELLE DRIVE
City-St-Zip: SANFORD, FL 32771

Title: PTDC () Delete
Name: MURPHY, ARTHUR J JR
Address: 7462 APRELLE DRIVE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: ELLIS, ALDA
Address: 5110 STAGECOACH RD
City-St-Zip: LITTLE ROCK, AR 72204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MURPHY, MARY
Address: 7462 APRELLE DRIVE
City-St-Zip: SANFORD, FL 32771

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 exemption stated in Chapter 119, 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: ARTHUR J MURPHY, JR.

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

_____ Date