

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007773

FILED
May 04, 2009
Secretary of State

Entity Name: INTEGRAL FOUNDATION, INC.

Current Principal Place of Business:

1521 ALTON RD.
#835
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD.
#835
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0728357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GALLO, DEREK
1521 ALTON RD.
#835
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLO, DEREK
Address: 1521 ALTON RD., #835
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SENES, ALESSANDRA
Address: 808 BRICKELL KEY DRIVE, #3303
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SUAREZ, ROBERTO
Address: 2410 BRICKELL AVE., #105C
City-St-Zip: MIAMI, FL 33129

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:

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: DEREK GALLO

D

05/04/2009

Electronic Signature of Signing Officer or Director

Date