2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N00000006397

Entity Name: INTEGRITY MINISTRIES, INC.

Current Principal Place of Business:

35626 GLORY RD
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

35626 GLORY RD.
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARNEY, KENNETH D
35626 GLORY RD
CALLAHAN, FL 32011 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: SD ( ) Delete
Name: NELSON, NELL
Address: 6433 BAYFIELD DR
City-St-Zip: JACKSONVILLE, FL 32211

Title: D ( ) Delete
Name: RENNER, ARVILLE
Address: 6264 DIANE ST
City-St-Zip: JACKSONVILLE, FL 32211

Title: PD ( ) Delete
Name: BARNEY, KENNETH
Address: 35626 GLORY RD
City-St-Zip: CALLAHAN, FL 32011

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: KENNETH D. BARNEY PRES 04/30/2009

Electronic Signature of Signing Officer or Director — Date