2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740191

FILED Apr 21, 2010 Secretary of State

Entity Name: FOUNDATION FOR INTEGRITY, INC

Current Principal Place of Business: New Principal Place of Business:

7704 NW MARTIN L KING RD BRISTOL, FL 32321

Current Mailing Address: New Mailing Address:

7704 NW MARTIN L KING RD BRISTOL, FL 32321

FEI Number: 59-1801632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATCHER, JIMMY 7704 NW MARTIN L KING RD BRISTOL, FL 32321 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: PD

Name: HATCHER, JIMMY

Address: 7704 NW MARTIN L KING RD

City-St-Zip: BRISTOL, FL 32321

Title: VPD

Name: HATCHER, SAMUEL T Address: 7704 NW MARTIN L KING RD

City-St-Zip: BRISTOL, FL 32321

Title: STD

Name: HATCHER, VIVIAN

Address: 7704 NW MARTIN L KING RD

City-St-Zip: BRISTOL, FL 32321

I hereby 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 all other like empowered.

SIGNATURE: JIMMY HATCHER PD 04/21/2010