2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003535

Entity Name: INTEGRITY HOUSE, INC.

FILED Jan 05, 2008 Secretary of State

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

4940 TREASURE CAY RD TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

P O BOX 491911 LEESBURG, FL 34749

FEI Number: 20-8757861 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:

ISHAK, YOUSEF 4940 TREASURE CAY RD TAVARES, FL 32778

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ISHAK, YOUSEF ISHAK, YOUSEF Name: Name: Address: 4940 TREASURE CAY RD Address: 508 S. 12TH STREET City-St-Zip: TAVARES, FL 32778 City-St-Zip: LEESBURG, FL 34748

Title: Title: () Delete () Change () Addition

Name: ROESEL, C L Name: Address: 1418 BEVERLY POINT RD Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip:

Title: () Delete Title: () Change () Addition

HARPER, RICKY Name: Name: 36526 TRIPP CT Address: Address: City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

Name: LEWIS, DAVID Name: Address: 905 KOLB ST Address: City-St-Zip: LEESBURG, FL 34748 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: YOUSEF ISHAK **PRES** 01/05/2008