

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122076

FILED
Jan 14, 2009
Secretary of State

Entity Name: INTEGRA REALTY RESOURCES SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4795 ENTERPRISE AVE
NAPLES, FL 331047042

New Principal Place of Business:

Current Mailing Address:

4795 ENTERPRISE AVE
NAPLES, FL 331047042

New Mailing Address:

FEI Number: 03-0386053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, JULIAN
4795 ENTERPRISE AVENUE.
NAPLES, FL 341047042 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOKES, JULIAN
Address: 4795 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 341047042

Title: V (X) Delete
Name: TIPPETT, THOMAS
Address: 4795 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 341047042

Title: ST () Delete
Name: STOKES, DEBORAH
Address: 4795 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 341047042

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIAN STOKES

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date