

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108773

FILED
Apr 29, 2010
Secretary of State

Entity Name: INSTITUTE FOR FINANCIAL INTEGRITY, INC.

Current Principal Place of Business:

9121 N MILITARY TRAIL SUITE 207
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

4150 123RD TRAIL NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

9121 N MILITARY TRAIL SUITE 207
PALM BCH GARDENS, FL 33410

New Mailing Address:

4150 123RD TRAIL NORTH
ROYAL PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVENZANO, RUTH
9121 N MILITARY TRAIL SUITE 207
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PROVENZANO, RUTH
4150 123RD TRAIL NORTH
ROYAL PALM BEACH, FL 33411 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: RUTH PROVENZANO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BARRETT, PAUL
Address: 4150 123RD TERRACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

SIGNATURE: PAUL BARRETT

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date