

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154144

FILED  
Mar 03, 2004  
Secretary of State

Entity Name: INTEGRITY BANK

## Current Principal Place of Business:

1315 W INDIANTOWN ROAD  
JUPITER, FL 33458

## New Principal Place of Business:

1315 W INDIANTOWN ROAD  
JUPITER, FL 33458 US

## Current Mailing Address:

1315 W INDIANTOWN ROAD  
JUPITER, FL 33458

## New Mailing Address:

P.O. BOX 7010  
JUPITER, FL 334687010 US

FEI Number: 20-0522979

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:

ST. CLERGY, J.D. PRESCEO  
P.O. BOX 7010  
JUPITER, FL 334687010 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: J.D. ST. CLERGY

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ARNOLD, ALAN K  
Address: 9340 COLONNADE TRAIL  
City-St-Zip: ALPHRETTA, GA 30022

Title: D ( ) Delete  
Name: BRIDGES, JAMES E  
Address: 136 GOLDEN GATE POINT #401  
City-St-Zip: SARASOTA, FL 33236

Title: D ( ) Delete  
Name: DAY, CLINTON M  
Address: 4725 PEACHTREE CORNERS CIR SUITE 300  
City-St-Zip: NORCROSS, GA 30092

Title: D ( ) Delete  
Name: ERNEST, JOSEPH  
Address: 4071 BLUE IRIS HOLLOW  
City-St-Zip: NORCROSS, GA 30092

Title: D ( ) Delete  
Name: HEARING, DONALDON E  
Address: 18582 LAKEBEND DR  
City-St-Zip: JUPITER, FL 33458

Title: D ( ) Delete  
Name: HENRY, THORNTON M  
Address: 3082 WASHINGTON RD  
City-St-Zip: WEST PALM BEACH, FL 33405

## 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:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HEARING, DONALDON E  
Address: 113 ELSA ROAD  
City-St-Zip: JUPITER, FL 334775029 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J.D. ST. CLERGY

PRES

03/03/2004

Electronic Signature of Signing Officer or Director

Date

IVAN RANDALL WEBB, CHAIRMAN  
31 RIVER DRIVE  
TEQUESTA, FL 33469

PATRICIA M. TRACEY, DIRECTOR  
101 ALBACORE LANE  
JUPITER, FL 33477

JOE THOMPSON, JR., DIRECTOR  
116 TANBARK TRAIL  
WELLINGTON, FL 33414

J.D. ST. CLERGY, PRESIDENT & CEO  
P.O. BOX 8952  
JUPITER, FL 33468-8952

STEVEN SKOW, DIRECTOR  
8900 GLEN FERRY DRIVE  
ALPHARETTA, GA 30022

ROBERT J. KOTECKI, DIRECTOR  
19297 N. RIVERSIDE DR  
TEQUESTA, FL 33469