

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154144

Entity Name: INTEGRITY BANK

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

1315 W INDIANTOWN ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7010
JUPITER, FL 334687010 US

New Mailing Address:

1315 W INDIANTOWN RD
JUPITER, FL 33458 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:

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:

05/10/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ST CLERGY, J D
Address: 225 SEABREEZE CIRCLE
City-St-Zip: JUPTIER, FL 33477

Title: CFO (X) Change () Addition
Name: JACOBS, HUGH C JR
Address: 104 JEANETTE WAY
City-St-Zip: JUPITER, FL 33458

Title: SLO (X) Change () Addition
Name: BLOUNT, WILLIAM B
Address: 218 SW WHITEWOOD DR
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: SHEPPARD, CINDY L
Address: 118 CYPRESS COVE DR
City-St-Zip: JUPITER, FL 33458

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 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: HUGH C JACOBS JR

CFO

05/10/2005

Electronic Signature of Signing Officer or Director

Date