

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000154144

Entity Name: INTEGRITY BANK

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

1315 W INDIANTOWN ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1315 W INDIANTOWN RD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-0522979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

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

Title: CEO () Delete
Name: BLOUNT, WILLIAM B
Address: 218 SW WHITEWOOD DR
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: SAVAGE, ROGER P
Address: 13455 BRADFORD WHARF
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HUGH C JACOBS, JR

CFO

08/04/2008

Electronic Signature of Signing Officer or Director

Date