

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092034

FILED
Apr 13, 2009
Secretary of State

Entity Name: INTEGRA REALTY GROUP, INC.

Current Principal Place of Business:

3687 KINGSTON BLVD
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

3687 KINGSTON BLVD
SARASOTA, FL 34238

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, NANCY
3687 KINGSTON BLVD
SARASOTA, FL 34238 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: GROOMS, LEIGH ANN
Address: 12227 SUMMER MEADOW DRIVE
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: WERNER, NANCY
Address: 3687 KINGSTON BLVD.
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WERNER, NANCY
Address: 3687 KINGSTON BLVD
City-St-Zip: SARASOTA, FL 34238

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: NANCY WERNER

VP

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date