

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048072

FILED
Apr 26, 2009
Secretary of State

Entity Name: MANAGEMENT WITH INTEGRITY, INC.

Current Principal Place of Business:

13950 105TH ST
FELLSMERE, FL 32948

New Principal Place of Business:

581 BROOKEDGE TERR.
SEBASTIAN, FL 32958 US

Current Mailing Address:

13950 105TH ST
FELLSMERE, FL 32948

New Mailing Address:

P.O. BOX 781017
SEBASTIAN, FL 32978

FEI Number: 26-2635664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS, BERTA
13950 105TH ST
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

FAIRBANKS, BERTA
581 BROOKEDGE TERR.
SEBASTIAN, FL 32958 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: BERTA FAIRBANKS

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HAZIEN, RENEE
Address: PO BOX 780960
City-St-Zip: SEBASTIAN, FL 32978

Title: DVPT () Delete
Name: FAIRBANKS, BERTA
Address: PO BOX 697
City-St-Zip: FELLSMERE, FL 32948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAZIEN, RENEE
Address: PO BOX 780960
City-St-Zip: SEBASTIAN, FL 32978

Title: P (X) Change () Addition
Name: FAIRBANKS, BERTA
Address: PO BOX 781017
City-St-Zip: SEBASTIAN, FL 32958

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: BERTA FAIRBANKS

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04/26/2009

Electronic Signature of Signing Officer or Director

Date