

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100839

FILED
Jan 25, 2012
Secretary of State

Entity Name: INTEGRITY HOME COMPANIONS, INC.

Current Principal Place of Business:

1888 CHIMNEY CREEK PLACE
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

1888 CHIMNEY CREEK PLACE
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 27-1529796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, MARY KATE
5161 HIGEL AVENUE
SARASOTA, FL 34242 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

OFFICERS AND DIRECTORS:

Title: P
Name: MAYER, JILL A
Address: 1888 CHIMNEY CREEK PLACE
City-St-Zip: SARASOTA, FL 34235

Title: VP
Name: HANCOCK, MARY KATE
Address: 5161 HIGEL AVENUE
City-St-Zip: SARASOTA, FL 34242

I hereby 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 all other like empowered.

SIGNATURE: MARY KATE HANCOCK

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date