2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State
04-30-2007 90828 037 ****70.00

DOCUMENT # 731066

1. Entity Name
UPPER ROOM CHAPEL INC.

Principal Place of Business	Mailing Address
159 NORTH GAINS STREET OAK HILL, FL 32759	UPPER ROOM CHAPEL P.O. BOX 125 OAK HILL, FL 32759

04202007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3544193 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
VANORSDALE, JOAN E 136 FAIRVIEW AVE., APT. #315 DAYTONA BEACH, FL 32114	Name SAME Street Address (P.O. Box Number is Not Acceptable) 12105 NEWPORT SOUND PLACE City NEW SMYRNA BEACH FL Zip Code 32168

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HENSLEY, GARY 3471 WASHINGTON AVE EDGEWATER, FL 32141	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HENSLEY, GARY 100 CREEKSIDE Apt. #198 NEW SMYRNA BEACH, FL. 32168	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD VANORSDALE, JOAN E 136 FAIRVIEW AVE. APT. 315 DAYTONA BEACH, FL 32114	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD VANORSDALE, JOAN E. 12105 NEWPORT SOUND PLACE NEW SMYRNA BEACH, FL. 32168	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V VANORSDALE, CHARLES R 136 FAIRVIEW AVE. APT. 315 DAYTONA BEACH, FL 32114	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P VANORSDALE, CHARLES R. 12105 NEWPORT SOUND PLACE NEW SMYRNA BEACH, FL 32168	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FRAZIER, STACEY 338 EZRA RD OAK HILL, FL 32759	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FUTCH, ARCHIE 402 WARD DRIVE OAK HILL, FL. 32759	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LUCAS, BELVA B 3031 JUNIPER STREET EDGEWATER, FL 32114	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JACKSON, HAROLD C 3043 JUNIPER DR EDGEWATER, FL 32141	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joan E. Vanorsdale — April 25, 2007 — 386-345-0096
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #