

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731066

FILED
May 22, 2008
Secretary of State

Entity Name: UPPER ROOM CHAPEL INC.

Current Principal Place of Business:

159 NORTH GAINS STREET
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

UPPER ROOM CHAPEL
P.O. BOX 125
OAK HILL, FL 32759

New Mailing Address:

FEI Number: 59-3544193 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VANORSDALE, JOAN E
12105 NEWPORT SOUND PL
NEW SMYRNA BEACH, FL 32168 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENSLEY, GARY
Address: 100 CREEKSIDE APT 198
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: STD () Delete
Name: VANORSDALE, JOAN E
Address: 12105 NEWPORT SOUND PL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P () Delete
Name: VANORSDALE, CHARLES R
Address: 12105 NEWPORT SOUND PL
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: D () Delete
Name: FUTCH, ARCHIE
Address: 402 WARD DR
City-St-Zip: OAK HILL, FL 32759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES R. VANORSDALE

REV. _____

05/22/2008

Electronic Signature of Signing Officer or Director

Date