

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731066

FILED
Feb 25, 2009
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)

Name and Address of Current Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: VANORSDALE, JOAN E SEC/TRE
Address: 12105 NEWPORT SOUND PL
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: D (X) Change () Addition
Name: MUELLER, BERNHARD K TRUSTEE
Address: 907 LAKE AVENUE
City-St-Zip: EDGEWATER, FL 32132 US

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

Title: D () Change (X) Addition
Name: OGLESBY, ROBERT TRUSTEE
Address: 445 PERDITA
City-St-Zip: EDGEWATER, FL 32132 US

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.

02/25/2009

Electronic Signature of Signing Officer or Director

Date