

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED
AND
FILED

07 NOV 13 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 744350

1. Entity Name
UPPER ROOM ASSEMBLY, INC.



Principal Place of Business
ATTN: PAT WILLIAMS
19701 SW 127 AVENUE
MIAMI, FL 33177-1803 US

Mailing Address
ATTN: PAT WILLIAMS
19701 SW 127 AVENUE
MIAMI, FL 33177-1803 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

11082007 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
59-1889817

Applied For
Not Applicable

Zip

Country

Zip

Country

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

PAINE, EDWARD J
19701 SW 127TH AVE
MIAMI, FL 33177

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

600112390216
11/19/07--01004--012 **\$61.25

Amended AR is \$61.25

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	P KLEPP, BRUCE O 15459 SW 143 TERR MIAMI, FL 33196	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BRANCH, HASSEIN 9024 SW 214 STREET MIAMI, FL 33177	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COWEY, THOMAS 15145 SW 172 STREET MIAMI, FL 33157	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROACH, KEVIN 11105 SW 174 TERRACE MIAMI, FL 33187	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCTAGGART, FELIX 16170 SW 107 PL MIAMI, FL 33157	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERNANDEZ, JESUS 15601 SW 137 AVENUE, # 197 MIAMI, FL 33177	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treas. Osmundo Rodriguez 14771 SW 136 Place Miami, FL 33186	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hassien Branch 9024 SW 214 Street Miami, FL 33177	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec. Marcos Acosta 6151 Paradise Point Drive Miami, FL 33157	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Roy shakes 15115 SW 153 Ave Miami, FL 33196	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dawson Plummer 10915 SW 177 Terr Miami, FL 33157	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Juan Carlos Gonzalez 14121 SW 156 Ten Miami, FL 33177	☐ 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:

Patricia Regas-Williams 11/8/07 305 251 0876

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #