2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767170

FILED Mar 13, 2011 Secretary of State

Entity Name: UPPER ROOM MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

11561 WELLMAN DRIVE RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

11561 WELLMAN DRIVE RIVERVIEW, FL 33578

FEI Number: 59-2311563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGGI PHILIP 219 BRANDON TOWN CENTER BRANDON, FL 33511 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

Name: GRETHER, DANIEL
Address: 12314 N FAIRWOOD DR
City-St-Zip: SPOKAN, WA 99218

Title: PD

Name: GEORGGI, PHILIP

Address: 219 BRANDON TOWN CENTER

City-St-Zip: BRANDON, FL 33511

Title:

 Name:
 WHITE,ROBERT

 Address:
 757 EAGLE POINT DR

 City-St-Zip:
 ST.AUGUSTINE, FL 32092

Title: FC

Name: GEORGGI, NATHANAEL Address: 219 BRANDON TOWN CENTER

City-St-Zip: BRANDON, FL 33511

Title: SD

Name: ROBEEL, SUZAN, G Address: 722 CHILT DR City-St-Zip: BRANDON, FL 33511

Title: TE

 Name:
 ELSEED, EMAN

 Address:
 11561 WELLMAN DR

 City-St-Zip:
 RIVERVIEW, FL 33578

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

SIGNATURE: EMAN ELSEED TD 03/13/2011