2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # **F97000002773** 1. Entity Name THE UPPER ROOM MINISTRIES, INC. 05-28-2002 91691 044 ****61.25 Mailing Address Principal Place of Business P.O. BOX 906 P.O. BOX 906 JASPER FL 32052 JASPER FL 32052 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 37-1235078 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) WILLS, PHIL A. 1113 FIELDCREST RD P. O. BOX 906 City Zip Code JASPER FL 32052 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (10/6) CP ☐ Addition ☐ Delete TITLE TITLE WILLS, PHIL A NAME NAME STREET ADDRESS 1113 FIELDCREST RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JASPER FL 32052 ☐ Addition C٧ ☐ Delete ☐ Change TITLE TITLE WILLS, CONNIE L NAME NAME STREET ADDRESS 1113 FIELDCREST RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JASPER FL 32052 ☐ Delete TITLE Change Addition SMITH, ROBERT L NAME NAME STREET ADDRESS 606 E. EUREKA ST. STREET ADDRESS CHAMPAIGN IL 61820 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachmen with an address, with all other like empowered.

SIGNATURE: 4-2

4-29-2002

386-792-2863 Daytime Phone #

FILED