

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007123

FILED
May 03, 2004
Secretary of State

Entity Name: UPPER ROOM OUTREACH MINISTRIES OF MIAMI, INC.

Current Principal Place of Business:

3800 N.W. 199TH ST.
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

3800 N.W. 199TH ST.
MIAMI, FL 33055

New Mailing Address:

FEI Number: 56-2389946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOPER, MARC REV.
3800 N.W. 199TH ST.
MIAMI, FL 33055

Name and Address of New Registered Agent:

COOPER, MARC
3800 N.W. 199TH ST.
MIAMI, FL 33055

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: MARC COOPER

05/03/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: COOPER, MARC REV.
Address: 3800 N.W. 199TH ST.
City-St-Zip: MIAMI, FL 33055

Title: SD () Delete
Name: COOPER, JOY
Address: 3800 N.W. 199TH ST.
City-St-Zip: MIAMI, FL 33055

Title: D () Delete
Name: SCOTT, AMY
Address: 3800 N.W. 199TH ST.
City-St-Zip: MIAMI, FL 33055

Title: DD () Delete
Name: WALTON, COLEMAN
Address: 3800 N.W. 199TH ST.
City-St-Zip: MIAMI, FL 33055

Title: ST () Delete
Name: JACKSON, JINESTER
Address: 3800 N.W. 199TH ST.
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: COOPER, MARC
Address: 3800 N.W. 199TH ST.
City-St-Zip: MIAMI, FL 33055

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 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 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: MARC COOPER

ED

05/03/2004

Electronic Signature of Signing Officer or Director

Date