

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007123

FILED  
May 06, 2005  
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 (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

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

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

Title: TD (X) Change ( ) Addition  
Name: JACKSON, TINA  
Address: 2400 E. PRESERVE WAY, #201  
City-St-Zip: MIARAMAR, FL 33025

Title: D (X) Change ( ) Addition  
Name: WILCOX, BOBBY  
Address: 2960 NW 164TH STREET  
City-St-Zip: MIAMI, FL 33054

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

05/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date