

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000007838

FILED
Mar 13, 2012
Secretary of State

Entity Name: UPPER ROOM MINISTRIES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2724 N AUSTRALIAN AVENUE
BLDG 2 ANNEX
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3402 AUSTRALIAN COURT
WEST PALM BEACH, FL 33407

Current Mailing Address:

3402 AUSTRALIAN COURT
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1149898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: NATIONAL REGISTERED AGENTS, INC.

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KNIGHT, JEFFREY O
Address: 3402 AUSTRALIAN COURT
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD
Name: DAVIS, RONALD R
Address: 500 AUSTRALIAN AVENUE, SUITE 619
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: PETERS, JANIE D
Address: 1600 44TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: JEFFREY O. KNIGHT

PD

03/13/2012

Electronic Signature of Signing Officer or Director

Date