2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 04, 2006 08:00 Al Secretary of State DOCUMENT # N02000005576 1. Entity Name UPPER ROOM DELIVERANCE MINISTRIES, INC. Principal Place of Business Mailing Address 135-W. 12TH STREET P.O. BOX 530791 **RIVIERA BEACH FL 33407** LAKE PARK FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (4/06) 4. FEI Number Applied For City & State City & State 82-0550641 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, ETHA MAE Street Address (P.O. Box Number is Not Acceptable) 361 W. 29TH STREET RIVIERA BEACH FL 33404 City Zip Code 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. I am familiar with, and accept the obligations of registered age Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to 9. Election Campaign Financing Due By September 6, 2006 П Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ■ Addition TITLE Delete TITLE ☐ Change STEWART, ETHA M U00000573315 NAME NAME 361-W. 29TH STREET 08/04/06-80002-005 70.00 STREET ADDRESS STREET ADDRESS RIVIERA BEACH FL 33404 CITY ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEWART, BETTY NAME NAME 812 FOSTERIA DRIVE STREET ADDRESS STREET ADDRESS LAKE PARK FL 33403 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition STEWART, ISIAH NAME NAME. 225 HAWTHORNE DR. STREET ADDRESS STREET ADDRESS LAKE PARK FL 33403 CITY+ST-ZIP CITY+ST-ZIP DDE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP THE ☐ Delote Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachment with an address, with all other like empowered.

SIGNATURE:

rames Betty Stoward

8-2-06