

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011680

FILED
Sep 14, 2005
Secretary of State

Entity Name: UPPER ROOM COMMUNITY DEVELOPMENT CORPORATION

Current Principal Place of Business:

13899 BISCAYNE BLVD SUITE 222
N MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD SUITE 222
N MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

D'METAYER, NABY V
13899 BISCAYNE BLVD SUITE 222
N MIAMI BEACH, FL 33181 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'METAYER, NABY V
Address: 13899 BISCAYNE BLVD SUITE 222
City-St-Zip: N MIAMI BEACH, FL 33181

Title: ST () Delete
Name: D'METAYER, KASIE M
Address: 13899 BISCAYNE BLVD SUITE 222
City-St-Zip: N MIAMI BEACH, FL 33181

Title: V () Delete
Name: VAL, OVIDE
Address: 13899 BISCAYNE BLVD SUITE 222
City-St-Zip: N MIAMI BEACH, FL 33181

Title: D () Delete
Name: PORTER, EUGENE JR
Address: 13899 BISCAYNE BLVD SUITE 222
City-St-Zip: N MIAMI BEACH, FL 33181

Title: D () Delete
Name: D'METAYER, HARRY D
Address: 13899 BISCAYNE BLVD SUITE 222
City-St-Zip: N MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: JONES, WILLE J
Address: 13899 BISCAYNE BLVD SUITE 222
City-St-Zip: N MIAMI BEACH, FL 33181

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

Title: D (X) Change () Addition
Name: PEACOCK, ZACK X
Address: 13899 BISCAYNE BLVD SUITE 222
City-St-Zip: N MIAMI BEACH, FL 33181

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: NABY D' METAYER

P

09/14/2005

Electronic Signature of Signing Officer or Director

Date