2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005727

FILED Apr 20, 2009 Secretary of State

Entity Name: UPPER ROOM DELIVERANCE TABERNACLE INC

| Current P | rincipal Place of Business: | New Principal Place of Business: |
|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | TH STATE RD 7 ION, FL 33317 US | |
| urrent M | lailing Address: | New Mailing Address: |
| | 54TH AVENUE T CREEK, FL 33073 US | |
| El Number | : 32-0029237 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () |
| lame and | Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| 5253 NW : COCONU The above | LEV A PASTOR 54TH AVENUE T CREEK, FL 33073 US e named entity submits this statement for the e of Florida. | ourpose of changing its registered office or registered agent, or bo |
| IGNATU | RE: | |
| | | |
| | Electronic Signature of Registered Ag | ent Date |
| FFICER | Electronic Signature of Registered Ag S AND DIRECTORS: | ent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECT |
| itle: lame: ddress: | S AND DIRECTORS: P () Delete OLIVER, LEV 5253 NW 54TH | |
| itle: lame: ddress: ity-St-Zip: itle: lame: ddress: | S AND DIRECTORS: P () Delete OLIVER, LEV 5253 NW 54TH | ADDITIONS/CHANGES TO OFFICERS AND DIRECT Title: () Change () Addition Name: Address: |
| DFFICER itle: lame: .ddress: bity-St-Zip: itle: lame: .ddress: bity-St-Zip: itle: lame: .ddress: bity-St-Zip: | S AND DIRECTORS: P () Delete OLIVER, LEV 5253 NW 54TH COCONUT CREEK, FL 33073 US VP () Delete FENDER, JANET 3520 SW 12TH CT | ADDITIONS/CHANGES TO OFFICERS AND DIRECT Title: () Change () Addition Name: Address: City-St-Zip: Title: VP (X) Change () Addition Name: FENDER, JANET Address: 5600 SW 12TH STREET APT A206 |
| ittle: lame: .ddress: city-St-Zip: ittle: lame: .ddress: city-St-Zip: ittle: lame: .ddress: | S AND DIRECTORS: P () Delete OLIVER, LEV 5253 NW 54TH COCONUT CREEK, FL 33073 US VP () Delete FENDER, JANET 3520 SW 12TH CT FT LAUDERDALE, FL 33312 US S () Delete MARIE, MOORE 2911 NW 106TH AVE | ADDITIONS/CHANGES TO OFFICERS AND DIRECT Title: () Change () Addition Name: Address: City-St-Zip: Title: VP (X) Change () Addition Name: FENDER, JANET Address: 5600 SW 12TH STREET APT A206 City-St-Zip: NORTH LAUDERDALE, FL 33068 US Title: () Change () Addition Name: Address: |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LEV OLIVER P 04/20/2009