

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003574

FILED
Feb 20, 2010
Secretary of State

Entity Name: THE UPPER ROOM EVANGELISTIC MINISTRIES INC

Current Principal Place of Business:

3751 ENVIRON BLVD #140
SUNRISE, FL 33319

New Principal Place of Business:

3751 ENVIRON BLVD #140
LAUDERHILL, FL 33319

Current Mailing Address:

3751 ENVIRON BL #140
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-3496019 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCKENZIE, MARION P
3751 ENVIRON BLVD #140
LAUDERHILL, FL 33319 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: PD
Name: MCKENZIE, MARION P
Address: 3751 ENVIRON BLVD., #140
City-St-Zip: LAUDERHILL, FL 33319

Title: VPD
Name: MCKENZIE, ROY B
Address: 3751 ENVIRON BL #140
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: MCCLYMONT, ALDENE A
Address: 7600 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33324

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: MARION MCKENZIE

PD

02/20/2010

Electronic Signature of Signing Officer or Director

Date