

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000697

FILED
Apr 26, 2012
Secretary of State

Entity Name: CHURCH OF GOD OF THE UPPER ROOM, INC.

Current Principal Place of Business:

3190 HYPOLUXO RD
BOYNTON BEACH, FL 33462

New Principal Place of Business:

1275 GATEWAY BLVD
SUITE 102
BOYNTON BEACH, FL 33426

Current Mailing Address:

3190 HYPOLUXO RD
BOYNTON BEACH, FL 33462

New Mailing Address:

PO BOX 7352
DELRAY BEACH, FL 33482

FEI Number: 32-0276061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORMIL, KINSTON
3190 HYPOLUXO RD
BOYNTON BEACH, FL 33462 US

Name and Address of New Registered Agent:

DORMIL, KINSTON
3312 AVENUE SERRANT
DELRAY BEACH, FL 33445 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DORMIL, KINSTON
Address: 3312 AVE SERRANT
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD
Name: BELIZAIRE, WILSON
Address: 5653 BARNSTEAD CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: TD
Name: SAUVEUR, MICAISSE
Address: 4797 NW 6TH COURT
City-St-Zip: DELRAY BEACH, FL 33445

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: KINSTON NORMIL

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date