

N14000001248

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C. LEWIS
AUG 6 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Upper Room Ministries Inc.
Name of Corporation

DOCUMENT NUMBER: N14 00000 1248-1/1

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence Julian
Name of Contact Person

Upper Room Ministries
Firm/Company

108 SE Soneto CRT
Address

Port St Lucie Fla 34983
City/State and Zip Code

donjulian@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence Julian at (772) 521-2501
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Upper Room Ministries Inc
2. The principal office address: 108 SE Soneto Crt
Port St Lucie, Fla 34983
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Feb 11th 2014 Document number: N14000001248

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
United States Corporation Agents Inc
13302 Winding Oaks Crt Suite A
Tampa Florida 33612

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Lawrence Julian
108 SE Soneto Crt
P.O. Box NOT acceptable
Port St Lucie, Fla 34983

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Lawrence Julian Signature of an officer or director Lawrence Julian President Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Lawrence Julian Signature of Registered Agent 7-18-14 Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***