

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21660

FILED
Mar 14, 2008
Secretary of State

Entity Name: UPPERROOM CHRISTIAN FAITH CENTER, INC.

Current Principal Place of Business:

1809 NW 38TH AVENUE
LAUDERHILL, FL 33311 US

New Principal Place of Business:

3775 NW 16ST STREET
LAUDERHILL, FL 33311 US

Current Mailing Address:

P.O. BOX 9224
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 65-0016321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMMIE, BUTLER L PASTOR
1809 NW 38TH AVENUE
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

JIMMIE, BUTLER L PASTOR
3775 NW 16ST STREET
LAUDERHILL, FL 33311 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: JIMMIE L. BUTLER

03/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, JIMMIE L
Address: 5321 NW 14TH PLACE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: D () Delete
Name: LIVINGSTON, RALPH E
Address: 2590 NW 26TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: ST () Delete
Name: WILLIAMS, JAMALA A
Address: 5838 NW 21ST STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: BUTLER, ALTHEA D
Address: 5321 NW 14TH PLACE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: D () Delete
Name: GRIFFIN, FRANKLIN J
Address: 1242 NW 15TH TERR
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: D () Delete
Name: ROBINSON, WILLIE L
Address: 1900 NW 15TH AVE A
City-St-Zip: FT. LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: WILLIAMS, JAMALA A
Address: 4311 NW 23RD COURT
City-St-Zip: LAUDERHILL, FL 33313

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

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

Title: D (X) Change () Addition
Name: ROBINSON, WILLIE L
Address: 1900 NW 15TH AVENUE # A
City-St-Zip: FT. LAUDERDALE, FL 33311 US

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: JIMMIE L. BUTLER

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date