2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21660

FILED Apr 28, 2012 Secretary of State

Entity Name: UPPERROOM CHRISTIAN FAITH CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

2200 NW 9TH AVENUE 203 SW 27TH AVENUE

WILTON MANORS, FL 33311 US FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2200 NW 9TH AVENUE PO BOX 121676

WILTON MANORS, FL 33311 US . FORT LAUDERDALE, FL 33312 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMMIE, BUTLER L PRESIDE
2200 NW 9TH AVENUE

JIMMIE, BUTLER L PRESIDE
203 SW 27TH AVENUE

WILTON MANORS, FL 33311 US FORT LAUDERDALE, FL 33312 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: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: BUTLER, JIMMIE L Address: PO BOX 121676

City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D

Name: LIVINGSTON, RALPH E SR. Address: 2590 NW 26TH AVE

City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: ST

Name: HILL, SONYA D Address: PO BOX 1031

City-St-Zip: FORT LAUDERDALE, FL 33302

Title: VP

Name: BUTLER, ALTHEA D Address: PO BOX 121676

City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title:

Name: GRIFFIN, FRANKLIN J Address: 1242 NW 15TH TERR

City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: [

Name: WILLIAMS, DELORES L Address: 3830 NW 4TH PLACE

City-St-Zip: FT. LAUDERDALE, FL 33311 US

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: JIMMIE L. BUTLER PRES 04/28/2012