

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28376

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE ASSOCIATION OF THE UPPER ROOM FOUNDATION, INC.

Current Principal Place of Business:

705 WEST JEFFERSON STREET
C/O VANCE RAINS
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

705 WEST JEFFERSON STREET
C/O VANCE RAINS
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-0704741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANCE, RAINS
705 W JEFFERSON ST
TALLAHASSEE, FL 32304 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 () Delete
Name: COOK, WAYNE REV.
Address: 120 WEST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: T () Delete
Name: HUGGINS, SALLY
Address: 1146 GREEN HILL TRACE
City-St-Zip: TALLAHASSEE, FL 32317

Title: D () Delete
Name: SEISE, ERIK P
Address: 705 W JEFFERSON ST
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ERIK SEISE

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date