

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28376

FILED
Jan 07, 2010
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
Name: COOK, WAYNE REV.
Address: 120 WEST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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

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

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: VANCE RAINS

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date