2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36022

FILED Apr 23, 2007 Secretary of State

Entity Name: UPPER ROOM HOUSE OF PRAYER PENTECOSTAL CHURCH, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 2221 JOEL BLVD ALVA, FL 33972 US **Current Mailing Address: New Mailing Address:** P O BOX 785 LEHIGH ACRES, FL 33970 US FEI Number: 65-0153620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TALLEY, JAMES DWIGHT SR. 2221 JOEL BLVD. ALVA, FL 33936 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TALLEY, JAMES DWIGHT, SR. Name: Name: 2255 9TH PLACE E. Address: Address: City-St-Zip: LEHIGH ACRES, FL City-St-Zip: Title: () Delete Title: () Change () Addition WILKES, PETER Name: Name: Address: **63 TANGERINE ST** Address: City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: Title: () Delete Title: (X) Change () Addition SIMMONS, NAOMIE, CLAUDETTE TALLEY, Name: Name: 2254 9TH PLACE E. Address: Address: 78 8TH STREET City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: BONITA SPRINGS, FL 34134 Title: () Delete Title: () Change () Addition Name: WILKES, ELIZABETH Name: Address: **63 TANGERINE ST** Address: City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: Title: () Delete Title: () Change () Addition TALLEY, CORDELIE, Name: Name: 2255 9TH PLACE E. Address: Address: City-St-Zip: LEHIGH ACRES, FL City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL, PATRICIA Name: Name: Address: 1220 CLAYTON CT Address: LEHIGH ACRES, FL 33936 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES D. TALLEY SR PAST 04/23/2007