

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36022

FILED
Apr 21, 2010
Secretary of State

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

Current Principal Place of Business:

2221 JOEL BLVD
ALVA, FL 33972 US

New Principal Place of Business:

2219 JOEL BLVD
ALVA, FL 33920 US

Current Mailing Address:

P O BOX 785
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 65-0153620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLEY, JAMES DWIGHT SR.
2221 JOEL BLVD.
ALVA, FL 33936 US

Name and Address of New Registered Agent:

TALLEY, JAMES DEWIGHT SR.
2219 JOEL BLVD
ALVA, FL 33920 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: JAMES D. TALLEY SR

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: TALLEY, JAMES DEWIGHT SR.
Address: 2255 9TH PLACE E.
City-St-Zip: LEHIGH ACRES, FL

Title: T
Name: WILKES, PETER
Address: 63 TANGERINE ST
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TD
Name: CLAUDETTE TALLEY
Address: 78 8TH STREET
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: WILKES, ELIZABETH
Address: 63 TANGERINE ST
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: TALLEY, CORDELIE
Address: 2255 9TH PLACE E.
City-St-Zip: LEHIGH ACRES, FL

Title: D
Name: CAMPBELL, PATRICIA
Address: 1220 CLAYTON CT
City-St-Zip: LEHIGH ACRES, FL 33936

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: CORDELIE TALLEY

CT

04/21/2010

Electronic Signature of Signing Officer or Director

Date