2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36022

Apr 29, 2011 Secretary of State

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

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

2219 JOEL BLVD ALVA, FL 33920 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 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:

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:

 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: [

 Name:
 WILKES, ELIZABETH

 Address:
 63 TANGERINE ST

 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title:

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

Title: [

 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 D 04/29/2011