2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006037

May 31, 2007 Secretary of State

Entity Name: UPPER ROOM OF GREATER GAINESVILLE CHURCH OF GOD IN CHRIST/UPPER ROOM

MINISTRIES, INC.

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

1949 NORTHEAST 27TH AVENUE GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 140027 GAINESVILLE, FL 32614

FEI Number: 59-3734773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELTON, PEARLIE L 6502 N.W. 30TH TERRACE GAINESVILLE, FL 32653

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

BREWTON, MARSHA D Name: Name: 2911 N.E. 17TH DRIVE Address: Address: City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip:

Title: CVT () Delete Title: () Change () Addition

ANDERSON, RICHARD Name: Name: Address: P.O. BOX 140352 Address: City-St-Zip: GAINESVILLE, FL 32614 City-St-Zip:

Title: () Delete Title: () Change () Addition

SHELTON, PEARLIE Name: Name: 6502 N.W. 30TH TERRACE Address: Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip:

() Delete Title: TRT Title: () Change () Addition

FELLS-LEE, DENISE Name: Name: Address: P.O. BOX 668 Address: City-St-Zip: HIGH SPRINGS, FL 32655 City-St-Zip:

Title: Title: () Delete () Change () Addition

MCARTHUR, SHELTON I Name: Name: 6502 N.W. 30TH TERRACE Address: Address: City-St-Zip: GAINESVILLE, FL 32653 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: RICHARD V. ANDERSON CVT 05/31/2007