2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004154

FILED Mar 13, 2008 Secretary of State

Entity Name: UPPERROOM COMMUNITY OUTREACH CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1809 NW 38TH AVENUE 3775 N W 16TH STREET LAUDERHILL, FL 33311 LAUDERHILL, FL 33311 **Current Mailing Address: New Mailing Address:** P.O. BOX 9224 FORT LAUDERDALE, FL 33310 FEI Number: 65-0789133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUTLER, JIMMIE L PASTOR BUTLER, JIMMIE L PASTOR 201 SW 38TH AVENUE 5321 NW 14TH PLACE PLANTATION, FL 33312 US LAUDERHILL, FL 33313 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: 03/13/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BUTLER, JIMMIE L Name: Name: 5321 NW 14TH PLACE Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: DS () Delete Title: () Change () Addition BUTLER, ALTHEA D Name: Name: Address: 5321 N.W. 14TH PL. Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition GRIFFIN, FRANKLIN J Name: Name: 1242 N.W. 15TH TERR. Address: Address: City-St-Zip: FT.LAUDERDALE, FL 33311 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ROBINSON, WILLIE L Name: ROBINSON, WILLIE L 2851 NW 11 PLACE # 2 Address: 1900 N.W. 15TH AVE. Address: City-St-Zip: FT. LAUDERDALE, FL 33313 City-St-Zip: FT. LAUDERDALE, FL 33311 Title: () Delete Title: (X) Change () Addition LIVINGSTON, RALPH LIVINGSTON, RALPH Name: Name: 2590 N.W. 26TH AVE. 4311 NW 23 COURT Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: LAUDERHILL, FL 33313 Title: () Delete Title: (X) Change () Addition WILLIAMS, JAMALA A HILL, SONYA D Name: Name: Address: 5838 NW 21ST STREET Address: 540 NW 4IH AVENUE FORT LAUDERDALE, FL 33311 LAUDERHILL, FL 33313 City-St-Zip: 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: JIMMIE L BUTLER DP 03/13/2008