2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004154

FILED Apr 29, 2011 Secretary of State

Entity Name: UPPERROOM COMMUNITY OUTREACH CENTER, INC.

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

1631 NW 38TH AVENUE 2200 NW 9TH AVENUE LAUDERHILL, FL 33311 WILTON MANORS, FL 33311

Current Mailing Address: New Mailing Address:

P.O. BOX 9224 2200 NW 9TH AVENUE FORT LAUDERDALE, FL 33310 WILTON MANORS, FL 33311

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
6221 NW 17TH STREET
5UNRISE, FL 33313 US

BUTLER, JIMMIE L PRESIDE
2200 NW 9TH AVENUE
WILTON MANORS, FL 33311 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: JIMMIE BUTLER 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BUTLER, JIMMIE L
Address: 2200 NW 9TH AVENUE
City-St-Zip: WILTON MANORS, FL 33311

Title: VP

 Name:
 BUTLER, ALTHEA D

 Address:
 2200 NW 9TH AVENUE

 City-St-Zip:
 WILTON MANORS, FL 33311

Title: S/T

Name: HILL, SONYA Address: PO BOX 1031

City-St-Zip: FORT LAUDERDALE, FL 33302 US

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: JIMMIE BUTLER PRES 04/29/2011