

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001234

FILED
Apr 10, 2008
Secretary of State

Entity Name: THE UPPER ROOM COVENANT MINISTRIES, INC.

Current Principal Place of Business:

2606 E. MICHIGAN ST.
ORLANDO, FL 32806

New Principal Place of Business:

6000 E. COLONIAL DR.
ORLANDO, FL 32807

Current Mailing Address:

2606 E. MICHIGAN ST..
ORLANDO, FL 32806

New Mailing Address:

6000 E. COLONIAL DR.
ORLANDO, FL 32807

FEI Number: 59-3538475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, G. GLENDA
2606 E. MICHIGAN ST.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

REEVES, G. GLENDA
6000 E. COLONIAL DR..
ORLANDO, FL 32807 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: _____

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REEVES, G. GLENDA
Address: 2606 E. MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: REEVES, LEWIS W JR
Address: 2606 E. MICHIGAN ST..
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: REEVES, PERRY M
Address: 5305 OAK WAY DR.
City-St-Zip: LAKE LAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REEVES, G. GLENDA
Address: 6000 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32807

Title: D (X) Change () Addition
Name: REEVES, LEWIS W JR
Address: 6000 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32807

Title: () Change () Addition
Name:
Address:
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: G. GLENDA REEVES

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date