

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 24, 2009
Secretary of State**

DOCUMENT# N98000001234

Entity Name: THE UPPER ROOM COVENANT MINISTRIES, INC.

Current Principal Place of Business:

6000 E. COLONIAL DR.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

6000 E. COLONIAL DR.
ORLANDO, FL 32807

New Mailing Address:

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
6000 E. COLONIAL DR..
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date