

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001234

FILED
Feb 25, 2010
Secretary of State

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

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

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

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: G. GLENDA REEVES

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date