

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104874

FILED
Mar 02, 2010
Secretary of State

Entity Name: UPPER ROOM COUNSELING CENTER, INC.

Current Principal Place of Business:

101 N. HWY 27/441
LADY LAKE, FL 32159

New Principal Place of Business:

3261 US HWY 27/441
SUITE B - 2
FRUITLAND PARK, FL 34731

Current Mailing Address:

101 N. HWY 27/441
LADY LAKE, FL 32159

New Mailing Address:

3261 US HWY 27/441
SUITE B - 2
FRUITLAND PARK, FL 34731

FEI Number: 03-0602017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JERRY F
101 N. HWY 27/441
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

PHILLIPS, JERRY F
3261 US HWY 27/441
DUITE B - 2
FRUITLAND PARK, FL 34731 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:

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR.
Name: PHILLIPS, JERRY F
Address: 3261 US HWY 27/441, SUITE B - 2
City-St-Zip: FRUITLAND PARK, FL 34731

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY F PHILLIPS

DIR

03/02/2010

Electronic Signature of Signing Officer or Director

Date