

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737569

FILED
Feb 14, 2005
Secretary of State

Entity Name: CHURCH OF THE INCARNATION, INC.

Current Principal Place of Business:

1835 N.W. 54TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420050
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1350900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJOR, J. KENNETH
1835 N.W. 54TH ST.
MIAMI, FL 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: TD () Delete
Name: BUTLER, DONALD
Address: 5961 SW 63RD CT
City-St-Zip: S MIAMI, FL

Title: SD () Delete
Name: KEARSON, LINDA KELLY
Address: 1835 NW 54TH ST.
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: JOHNSON, WHITTINGTON, B.
Address: 11021 SW 117TH ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FERGUSON, HOLLOT
Address: 1835 NW 54TH ST
City-St-Zip: MIAMI, FL 33142

Title: AT () Delete
Name: MOSS, DANA
Address: 8523 NW 164 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T/D (X) Change () Addition
Name: BUTLER, DONALD
Address: 1835 NW 54TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: D (X) Change () Addition
Name: KEARSON, LINDA KELLY
Address: 1835 NW 54TH ST.
City-St-Zip: MIAMI, FL 33142 US

Title: D (X) Change () Addition
Name: JOHNSON, WHITTINGTON, B.
Address: 11021 SW 117TH ST
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change () Addition
Name: FERGUSON, HOLLOT
Address: 1835 NW 54TH ST
City-St-Zip: MIAMI, FL 33142 US

Title: AT/D (X) Change () Addition
Name: MOSS, DANA
Address: 8523 NW 164 ST
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: CH/D () Change (X) Addition
Name: MAJOR, J. K RECTOR
Address: 1835 NW 54TH STREET
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. KENNETH MAJOR

CH/D

02/14/2005

Electronic Signature of Signing Officer or Director

Date