

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745689

FILED
Mar 15, 2010
Secretary of State

Entity Name: ANGLICAN CHURCH OF THE INCARNATION, INC.

Current Principal Place of Business:

1515 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1515 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-1881287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, W. RILEY
2600 MAITLAND CENTER PARKWAY
STE 162
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ALLEN, W. RILEY
429 S. KELLER ROAD
STE 300
ORLANDO, FL 32810 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:

03/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMPESE, LOUIS
Address: 1038 W. PEBBLE BEACH CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T
Name: HANSEN, CARLA M.
Address: 1105 BRIELLE COURT
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: CAMPBELL, CHRISTIAN
Address: 500 SOUTH MYRTLE AVE.
City-St-Zip: SANFORD, FL 32771

Title: D
Name: PARKER, ERNEST
Address: 4416 PRAIRIE COURT
City-St-Zip: ORLANDO, FL 32808

Title: S
Name: CAMPESE, JEFF
Address: 1503 SUMMERLAND AVE.
City-St-Zip: WINTER PARK, FL 32789

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: CARLA M. HANSEN

T

03/15/2010

Electronic Signature of Signing Officer or Director

Date