

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 9/9/95: \$155 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$345)

**APPROVED
AND
FILED**

95 JUL -3 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 737569 (4)

1. Corporation Name
CHURCH OF THE INCARNATION, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
1835 N.W. 54TH ST. MIAMI FL 33142
1835 N.W. 54TH ST. MIAMI FL 33142

3. Date Incorporated or Qualified 12/17/1976
3a. Date of Last Report 05/01/1994

4. FEI Number 59-1350900
Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 P. O. Box 420050
22 City & State 27 Miami, FL
23 Zip 28 33142 USA
24 Country 29 USA
30

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status FILING FEE IS \$61.25

8. This corporation has liability for intangible tax under s. 199 (19)? Florida Statutes Yes No

9. Name and Address of Current Registered Agent
MAJOR, J. KENNETH
1835 N.W. 54TH ST.
MIAMI FL

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BRADLEY, LOUISE S
STREET ADDRESS	1311 NE 125TH ST, #205
CITY-ST-ZIP	NORTH MIAMI FL 33161
TITLE	TD
NAME	WALKER KATHLEEN D.
STREET ADDRESS	1920 N.W. 56TH ST.
CITY-ST-ZIP	MIAMI FL 33142
TITLE	D
NAME	MCKINNEY, ALSTENE L.
STREET ADDRESS	315 N.W. 131ST STREET
CITY-ST-ZIP	MIAMI FL
TITLE	D
NAME	JOHNSON, WHITTINGTON B.
STREET ADDRESS	11021 SW 117TH ST
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	D
NAME	BRIDGES, EDWARD
STREET ADDRESS	275 N.W. 44TH STREET
CITY-ST-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	20760 N. W. 7th Avenue, #206
14 CITY-ST-ZIP	Miami, Florida 33169
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	1490 N. E. 118th Terrace
24 CITY-ST-ZIP	North Miami, Florida 33161
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	Miami, Florida 33168
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	D HALL, FRANK G.
53 STREET ADDRESS	1800 N. W. 121st Street
54 CITY-ST-ZIP	Miami, Florida 33167
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	277131
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Louise S. Bradley* Louise S. Bradley June 24, 1995 633-2446
(SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR) (Date) (Daytime Phone)

CR2E037 (395)



THE CHURCH OF THE INCARNATION

P.O. BOX 420050 / MIAMI, FLORIDA 33242-0050 / TELEPHONE (305) 633-2446
THE REVEREND J. KENNETH MAJOR, RECTOR

June 24, 1995

Church Insurance Company
3300 Holcomb Bridge Road
Norcross, GA. 30092

To Whom It May Concern:

This is to verify that Article XVII, Liability and Indemnification,
of the ByLaws of The Church of the Incarnation in Miami, Florida is
a true copy (see attached).

If additional information is needed, please feel free to contact us.

Sincerely,

A handwritten signature in cursive script, reading 'Louise S. Bradley', is written over the typed name.

(Ms.) Louise S. Bradley
Secretary

Attachment



THE CHURCH OF THE INCARNATION

P.O. BOX 420050 / MIAMI, FLORIDA 33242-0050 / TELEPHONE (305) 633-2446
THE REVEREND J. KENNETH MAJOR, RECTOR

Excerpted from the ByLaws
of the
Church of the Incarnation
Miami, Florida
ARTICLE XVII

Liability and Indemnification

In the absence of fraud or bad faith, the Vestry of the corporation shall not be personally liable for its debts, obligations or liabilities; and the corporation shall indemnify any member of the Vestry or officer or former member of the Vestry or officer of the corporation, or any person who may have served at its request as a member of the Vestry or officer against expenses actually and necessarily incurred by him or her in connection with the defense of any action, suit, or proceeding in which he or she is made a party by reason of being or having been such member of the Vestry or officer, except in relation to matters as to which he or she shall be adjudged in such action, suit, or proceedings to be liable for negligence or misconduct in the performance of a duty. Such indemnification shall not be deemed exclusive of any other rights to which such members of the Vestry or officer may be entitled, under any by-laws agreement, vote of a duly authorized Vestry, or shareholder, members, or otherwise. Anything contained in this Article to the contrary notwithstanding, the corporation shall in no event indemnify any person otherwise entitled to such indemnification if such indemnification would constitute "self-dealing" as defined in Section 4941 of the Internal Revenue Code 1954 [as amended].