

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737569

FILED  
Apr 10, 2006  
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: T/D ( ) Delete  
Name: BUTLER, DONALD  
Address: 1835 NW 54TH STREET  
City-St-Zip: MIAMI, FL 33142 US

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) 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 Chapter 119, 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

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date