

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 16, 2010
Secretary of State**

DOCUMENT# 737569

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 33242**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 33142 US**Name and Address of New Registered Agent:**CRAWFORD, HAYDEN G
1835 N.W. 54TH ST.
MIAMI, FL 33142 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: HAYDEN G. CRAWFORD

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/SW
Name: BUTLER, DONALD
Address: 1835 NW 54TH STREET
City-St-Zip: MIAMI, FL 33142 US

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

Title: D/AT
Name: POWELL, LOUIS
Address: 1835 N W 54TH STREET
City-St-Zip: MIAMI, FL 33142 US

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

Title: D/T
Name: MOSS, DANA M SR.
Address: 1835 NW 54 ST.
City-St-Zip: MIAMI, FL 33142 US

Title: PRES
Name: CRAWFORD, HAYDEN. G
Address: 1835 NW 54TH STREET
City-St-Zip: MIAMI, FL 33142 US

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: HAYDEN G. CRAWFORD

PRES

08/16/2010

Electronic Signature of Signing Officer or Director

Date