2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 29, 2007 Secretary of State

Entity Name: EPISCOPAL CHURCH OF THE INCARNATION, OVIEDO, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 1845 W CHULUOTA HWY OVIEDO, FL 32765 **Current Mailing Address: New Mailing Address:** P.O. BOX 623302 OVIEDO, FL 327623302 FEI Number: 45-0507943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENNETT, ERNEST L 1017 EAST ROBINSON STREET ORLANDO, FL 32801 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete () Change () Addition DAVIS, ROBERT J REV Name:

Name: Address: 1412 PALOMINO WAY Address: City-St-Zip: OVIODO, FL 32765 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J DAVIS **PRES** 04/29/2007