2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002593

FILED Jan 29, 2010 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 1601 ALAFAYA TRAIL OVIEDO, FL 32765 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 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DAVIS, ROBERT J REV Address: 1412 PALOMINO WAY City-St-Zip: OVIODO, FL 32765 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: ROBERT J. DAVIS PRES 01/29/2010