



STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE



DUE ON OR BEFORE 04/28/1998

FILING FEE \$10.00

The following information is required by A.R.S. §10-1622 & §10-2501 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §10-121.A. & §10-2545.A. **YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM.** Make changes or corrections where necessary. See instructions for proper format. **REFER TO THE INSTRUCTIONS ON PAGE 4.**

RECEIVED

MAR 20 1998

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

1. MIAMI CHURCH OF CHRIST, INC.
805 SULLIVAN ST
PO BOX 1316
CLAYPOOL, AZ 85532

Corporation File Number:

-0068400-8

Business Phone: (520) 425-9092

(Business phone is optional)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2. Arizona Statutory Agent: JAMES H LUNDY JR
Street Address: 17 CHAPARRAL LOOP
(NOT P.O. BOX) PO BOX ~~1316~~ /2195
City, State, Zip: CLAYPOOL AZ 85532-/2195

ACC USE ONLY	
Fee	\$ 10
Penalty	\$
Reinstatement	\$
Expedite	\$
Total	\$
FY97-98	

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature

3. Secondary Address:
(Foreign Corporations are
REQUIRED to complete
this section.)

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- | | |
|---|--|
| <input type="checkbox"/> 1. Accounting | <input type="checkbox"/> 20. Manufacturing |
| <input type="checkbox"/> 2. Advertising | <input type="checkbox"/> 21. Mining |
| <input type="checkbox"/> 3. Aerospace | <input type="checkbox"/> 22. News Media |
| <input type="checkbox"/> 4. Agriculture | <input type="checkbox"/> 23. Pharmaceutical |
| <input type="checkbox"/> 5. Architecture | <input type="checkbox"/> 24. Publishing/Printing |
| <input type="checkbox"/> 6. Banking/Finance | <input type="checkbox"/> 25. Ranching/Livestock |
| <input type="checkbox"/> 7. Barbers/Cosmetology | <input type="checkbox"/> 26. Real Estate |
| <input type="checkbox"/> 8. Construction | <input type="checkbox"/> 27. Restaurant/Bar |
| <input type="checkbox"/> 9. Contractor | <input type="checkbox"/> 28. Retail Sales |
| <input type="checkbox"/> 10. Credit/Collection | <input type="checkbox"/> 29. Science/Research |
| <input type="checkbox"/> 11. Education | <input type="checkbox"/> 30. Sports/Sporting Events |
| <input type="checkbox"/> 12. Engineering | <input type="checkbox"/> 31. Technology(Computers) |
| <input type="checkbox"/> 13. Entertainment | <input type="checkbox"/> 32. Technology(General) |
| <input type="checkbox"/> 14. General Consulting | <input type="checkbox"/> 33. Television/Radio |
| <input type="checkbox"/> 15. Health Care | <input type="checkbox"/> 34. Tourism/Convention Services |
| <input type="checkbox"/> 16. Hotel/Motel | <input type="checkbox"/> 35. Transportation |
| <input type="checkbox"/> 17. Import/Export | <input type="checkbox"/> 36. Utilities |
| <input type="checkbox"/> 18. Insurance | <input type="checkbox"/> 37. Veterinary Medicine/Animal Care |
| <input type="checkbox"/> 19. Legal Services | <input type="checkbox"/> 38. Other |

NON-PROFIT CORPORATIONS

- | |
|--|
| <input type="checkbox"/> 1. Charitable |
| <input type="checkbox"/> 2. Benevolent |
| <input type="checkbox"/> 3. Educational |
| <input type="checkbox"/> 4. Civic |
| <input type="checkbox"/> 5. Political |
| <input checked="" type="checkbox"/> 6. Religious |
| <input type="checkbox"/> 7. Social |
| <input type="checkbox"/> 8. Literary |
| <input type="checkbox"/> 9. Cultural |
| <input type="checkbox"/> 10. Athletic |
| <input type="checkbox"/> 11. Science/Research |
| <input type="checkbox"/> 12. Hospital/Health Care |
| <input type="checkbox"/> 13. Agricultural |
| <input type="checkbox"/> 14. Animal Husbandry |
| <input type="checkbox"/> 15. Homeowner's Association |
| <input type="checkbox"/> 16. Professional, commercial
industrial or trade association |
| <input type="checkbox"/> 17. Other |

5. CAPITALIZATION: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

Number of Shares/Certificates Authorized

Class

Series Within Class (if any)

Number of Shares/Certificates Issued

Class

Series Within Class (if any)

6. SHAREHOLDERS: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

Name: _____

Name: _____

NONE ☐

Name: _____

Name: _____

7. OFFICERS (If no changes since last report, check here ☒ and go on to Section 8.)Name: RAY MCCORMACKName: RICHARD BRAZELLTitle: PRESIDENT/CEOTitle: TreasurerAddress: 110 ENGLISH AVE
GLOBE, AZ 85501-Address: 400 PERSHING ST.
MIAMI, AZ. 85539Date taking office: 01-08-96Date taking office: 01-08-96Name: JAMES H LUNDY JRName: MCCORMACK, CARLTitle: SECRETARYTitle: VICE PRESIDENTAddress: 17 CHAPARAL LOOP
CLAYPOOL, AZ 85532-2195Address: 339 EUCLID AVE.
GLOBE, AZ. 85501Date taking office: 01-08-96Date taking office: 01-05-'98**8. DIRECTORS** Must List a Minimum of 3 Directors.Name: RAYMOND ALTName: JAMES EVERETTAddress: 718 S. AGAVE DR.
GLOBE, AZ. 85501Address: 405 CENTRAL AVE
CLAYPOOL AZ. 85532-849Date taking office: 01-08-96Date taking office: 01-08-96Name: OLAN CHANSLEYName: MERWIN KNOWLTONAddress: 936 CYPRESS AVE.
CLAYPOOL, AZ 85532-748Address: 119 LANCASTER ST.
CLAYPOOL, AZ. 85532-454Date taking office: 01-08-96Date taking office: 01-08-96

MIAMI CHURCH OF CHRIST, INC.
805 SULLIVAN STREET
MIAMI, ARIZONA, 85539
JANUARY 4, 1998

EXERPT FROM THE MINUTES OF THE STATUTORY ANNUAL MEETING:

THE BOARD OF DIRECTORS FOR THE YEAR 1998 ELECTED AT THIS
MEETING ARE LISTED HERE:

RAYMOND ALT	718 AGAVE DR. GLOBE, AZ. 85501
RICHARD BRAZELL	400 PERSHING STREET MIAMI, AZ. 85539
OLAN CHANSLEY	936 CYPRESS AVE. CLAYPOOL, AZ. 85532-597
JAMES EVERETT	405 CENTRAL AVE CLAYPOOL, AZ. 85532-849
JOHN EVERETT	106 BRALEY, GLOBE AZ. PO 849 CLAYPOOL, AZ. 85532-849
TIMOTHY EVERETT	#13 PUEBLO HEIGHTS PO BOX 1943 CLAYPOOL, AZ. 85532
TED GRAVES	718 S. AGAVE DR. GLOBE AZ, BOX 2087, CLAYPOOL, AZ 85532
BOB HAYES	LOT #3 MESAUTE SUBDIVISION ROOSEVELT LAKES ESTATES BOX 376 CLAYPOOL, AZ 85532
MARK KNOWLTON	119 LANCASTER, LITTLE ACRES BOX 454 CLAYPOOL, AZ 85532
MERWIN KNOWLTON	119 LANCASTER, LITTLE ACRES BOX 454, CLAYPOOL, AZ. 85532
JAMES LUNDY	17 CHAPARRAL LOOP; BOX 2195 CLAYPOOL, AZ. 85532-2195

KEN MACAULEY	PINAL MT.VIEW;GILA VALLEY RD. GLOBE, AZ. 85501
ARLIN McCORMACK	4425 E. RAILROAD AVE. BOX 912, CLAYPOOL, AZ. 85532-912
CARL McCORMACK	339 EUCLID AVE. GLOBE, AZ. 85501
RAY McCORMACK	110 ENGLISH AVE. CENT. HGHTS. RT. 2, BOX 715,GLOBE,AZ.85501
CHARLES MOORE	TOP OF THE WORLD RT.1 BOX 740A MIAMI, AZ. 85539
GARY SULLIVAN	6022 S. OBSCURE WAY BOX 870 CLAYPOOL,AZ. 85532
DAVE TRUETT	1420 BIRCH ST. GLOBE, AZ. 85501
J.T. WINTERS	5890 S. NEW ST. LOWER MIAMI BOX 597 CLAYPOOL, AZ 85532

THE ABOVE NAMED MEN WERE NOMINATED, AND DULY
ELECTED BY ACCLAMATION. THE MEETING THEN PROCEEDED TO
OTHER BUSINESS:

JAMES H. LUNDY JR. SECRETARY

James H. Lundy Jr.

MIAMI CHURCH OF CHRIST, INC.
FINANCIAL STATEMENT 1997
SUBMITTED TO ANNUAL MEETING
JANUARY 4, 1998

OPERATING EXPENSES FOR 1997:

Balance forward from 1996 (Cash on hand)	\$1299.92
CONTRIBUTIONS (Regular)	36052.66
(Special)	5758.25
TOTAL TO ACCOUNT	<hr/> \$43110.83

EXPENSES:

SALARIES: Minister -Bro. Brazell	\$23,104.00
Evangelist (Spring Meeting)	851.18
BENEVOLENCE (Local)	4025.57
(National)	110.00
INSURANCE	1299.21
BUILDING MAINTENANCE (including Janitorial)	2010.99
UTILITIES (Pwr. Wat . Nat Gas 'Phone)	2563.76
ADMINISTRATION (Includes Manse)	2312.00
WORSHIP MATERIALS (Includes Bible School)	2648.57
TOTAL EXPENSES	<hr/> \$38,925.28
BALANCE FORWARD FOR 1998	\$4185.55

Report submitted by Treasurer Richard Brazell, and accepted by voice vote of congregation, with no objections.

MEETING CLOSED
Submitted by Secretary James H. Lundy Jr.

James H. Lundy Jr.

9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-2501.A.6)

Only corporations that meet one or more of the following criteria must **attach** a financial statement (balance sheet including assets, liabilities and equity). The corporation is: 1) a **public service corporation** (e.g., public utility) as defined in Article XV, Section 2, Constitution of Arizona. 2) offers its **stock for sale** in transactions that are not exempt from A.R.S. §§ 44-1841 and 44-1842 as prescribed in §44-1844.A.1 (e.g., publicly traded). 3) a **nonprofit corporation**. All other forms of corporations are exempt from filing a financial disclosure.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-2505.A)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:

- (a) fraud or registration provisions of the securities laws of that jurisdiction, or
- (b) the consumer fraud laws of that jurisdiction, or
- (c) the antitrust or restraint of trade laws of that jurisdiction?

One box **must** be marked:YES ☐NO ☒

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- | | |
|---|---|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security Number |
| 3. Present home address. | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). | |

11. STATEMENT OF BANKRUPTCY (A.R.S. §10-202.D.2)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 20% of the issued and outstanding common shares or 20% of any other proprietary, beneficial or membership interest in the corporation served in such capacity or held a 20% interest in any other corporation during the bankruptcy, receivership, or charter revocation of the other corporation?

One box **must** be marked:YES ☐NO ☒

If YES, enter the following:

Chapter _____ Date Filed _____ Case Number _____

If "YES", the following information must be submitted as an attachment to this report for each person subject to the statement above. 1) The names and addresses of each corporation and the person or persons involved. 2) The state in which each corporation was a) incorporated b) transacted business. 3) The dates of corporate operation.

12. **CAUTION** Signature requirements vary according to the type of corporation. **See the instruction sheet** for specific rules. Annual Reports submitted with incorrect signatures will be rejected.

I DECLARE, UNDER PENALTY OF LAW, THAT ALL CORPORATE INCOME TAX RETURNS REQUIRED BY TITLE 43 OF THE ARIZONA REVISED STATUTES HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name RAY McCORMACK Date 2/9/98 Name James H. Lundy Jr. Date 2/9/98

Signature [Signature] 3/15/98 Signature [Signature]

Title PRESIDENT / CEO Title SECRETARY / STATUTORY AGENT

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)