2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714223

FILED Aug 14, 2007 Secretary of State

Entity Name: NICEVILLE-VALPARAISO ROTARY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

107 JUNIPER ST. 406 SPICEBUSH CT

NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

P O BOX 388 P.O. BOX 388

NICEVILLE, FL 32588 US

FEI Number: 59-6153587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNDON, D. TIMOTHY 4502 A HWY. 20 NICEVILLE, FL 32578 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HAGGINBOTHAM, WILLIAM N Name: GREG, SMITH

Address: 343 BAYSHORE DR Address: 406 SPICEBUSH CT
City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

Address: 220 YACHT CLUB DR. Address: 1235 CHANTILLY CIRCLE
City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

 Name:
 LOFFLER, PETER
 Name:
 REINLIE, CARLA

 Address:
 141 DANA POINTE
 Address:
 100 COLLEGE BLVD

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SUMMERLIN, SCOTT
 Name:
 LOFFLER, PETER

 Address:
 5 COOLWATER LN
 Address:
 141 DANA POINTE

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

 Name:
 SMITH, GREG
 Name:
 SHELL, RONNIE

 Address:
 1057 E JOHN SIMS PARKWAY
 Address:
 2001 CORDGRASS WAY

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 DESTIN, FL 32541

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 BOISJOLIE, JIMMIE

 Address:
 Address:
 4463 NEWMARKET ROAD

 City-St-Zip:
 City-St-Zip:
 NICEVILLE, FL 32578

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: JIMMIE BOISJOLIE SD 08/14/2007