2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714223

Entity Name: NICEVILLE-VALPARAISO ROTARY CLUB, INC.

Current Principal Place of Business:

406 SPICEBUSH CT
NICEVILLE, FL 32578   US

New Principal Place of Business:

4463 NEWMARKET RD
NICEVILLE, FL 32578   US

Current Mailing Address:

P O BOX 388
P.O. BOX 388
NICEVILLE, FL 32588   US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOWDEN, DAVID P
4502 B 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: DAVID DOWDEN   05/03/2012
                    Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOISJOLIE, JIMMIE
Address: 4463 NEWMARKET RD
City-St-Zip: NICEVILLE, FL 32578

Title: TREA
Name: DOWDEN, DAVID
Address: 1235 CHANTILLY CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: SEC
Name: TALLMAN, JONATHAN
Address: 1 OAKMONT CIR
City-St-Zip: NICEVILLE, FL 32578

Title: DIR
Name: LOFFLER, PETER
Address: 141 DANA POINTE
City-St-Zip: NICEVILLE, FL 32578

Title: DIR
Name: TUCKER, ALLEN
Address: 121 HART ST
City-St-Zip: NICEVILLE, FL 32578

Title: DIR
Name: ELY, CARRIE
Address: 4463 NEWMARKET ROAD
City-St-Zip: 1057 JOHN SIMS PKWY., FL 32578

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: DAVID DOWDEN   TRES   05/03/2012
                    Electronic Signature of Signing Officer or Director   Date