

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008631

FILED
Mar 24, 2009
Secretary of State

Entity Name: NORCELIA VAGERY FUNDS, INC

Current Principal Place of Business:

1123 VILLA LANE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272085
BOCA RATON, FL 33427

New Mailing Address:

1123 VILLA LANE
BOYNTON BEACH, FL 33435

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JENNIFER R
1123 VILLA LANE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

RACINE-BERNAVIL, JENNIFER
1123 VILLA LANE
BOYNTON BEACH, FL 33435 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: JENNIFER RACINE-BERNAVIL

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDER, JENNIFER R
Address: 1123 VILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: PIERRE LOUIS, MYRIONE
Address: 1040-D SUMMIT PLACE CIR
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RACINE-BERNAVIL, JENNIFER
Address: 1123 VILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Change () Addition
Name:
Address:
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: JENNIFER RACINE-BERNAVIL

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date