2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008631

Feb 13, 2012 Secretary of State

Entity Name: NORCELIA VAGERY FUNDS, INC

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

1123 VILLA LANE 639 KINGBIRD CIR

BOYNTON BEACH, FL 33435 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

1123 VILLA LANE 639 KINGBIRD CIR

BOYNTON BEACH, FL 33435 DELRAY BEACH, FL 33444

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

RACINE-BERNAVIL, JENNIFER

1123 VILLA LANE

RACINE-BERNAVIL, JENNIFER

639 KINGBIRD CIR

BOYNTON BEACH, FL 33435 US DELRAY BEACH, FL 33444 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 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RACINE-BERNAVIL, JENNIFER

Address: 639 KINGBIRD CIR City-St-Zip: DELRAY BEACH, FL 33444

Title: VP

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

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: JENNIFER RACINE-BERNAVIL

PRES

02/13/2012