2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004674

FILED Apr 27, 2012 Secretary of State

Entity Name: NORMANDY VILLAGE UTILITY CO-OP, INC.

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

1702 LINDSEY RD 7800 DELAROCHE DRIVE JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

1702 LINDSEY RD 7952 NORMANDY BOULEVARD JACKSONVILLE, FL 32221 SUITE 3
JACKSONVILLE, FL 32221

FEI Number: 59-3470858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LETIEN, DENISE L 6219 MAGELLAN RD. JACKSONVILLE, FL 32222 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:

Title: DSM

Name: LETIEN, DOROTHY E

Address: 8091 LOURDES DRIVE SOUTH City-St-Zip: JACKSONVILLE, FL 32210

Title: D

 Name:
 LIVENGOOD, E.F

 Address:
 2139 PATOU DRIVEWEST

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title:

Name: OAKLEY, AGNES R

Address: 7935 LIMOGES DRIVE SOUTH City-St-Zip: JACKSONVILLE, FL 32210

Title: DF

 Name:
 GMUCA, RAYMOND F

 Address:
 8209 BAZAINE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title:

 Name:
 STRICKLAND, TERRY

 Address:
 2630 LOURDES DRIVE WEST

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: [

 Name:
 LEVEROCK, R.E

 Address:
 2042 MONTEAU DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32210

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: DOROTHY E LETIEN MSD 04/27/2012