

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005127

FILED  
Jan 11, 2011  
Secretary of State

**Entity Name:** PROVIDENCE MANAGEMENT AND DEVELOPMENT COMPANY, INCORPORATED

**Current Principal Place of Business:**

18601 NORTH CREEK DRIVE  
TINLEY PARK, IL 60477

**New Principal Place of Business:**

**Current Mailing Address:**

18601 NORTH CREEK DRIVE  
TINLEY PARK, IL 60477

**New Mailing Address:**

**FEI Number:** 36-3774205      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MARIAN PEARLMAN NEASE, ESQ.  
2500 N. MILITARY TRAIL, SUITE 480  
BOCA RATON, FL 33431 US

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

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: P  
Name: VRYHOF, STEVE  
Address: 12313 SOUTH ELM STREET  
City-St-Zip: PALOS HEIGHTS, IL 60464

Title: VP  
Name: VAN HATTEM, RICH  
Address: 27115 DUTTON ROAD  
City-St-Zip: BEECHER, IL 60401

Title: T  
Name: WORKMAN, ROBERT  
Address: 8330 WOODLAND DRIVE  
City-St-Zip: TINLEY PARK, IL 60477

Title: S  
Name: DE BOER, JANICE  
Address: 31 TARTAN LAKE WAY  
City-St-Zip: WESTMONT, IL 60559

Title: D  
Name: KOLDENHOVEN, ARNOLD  
Address: 8811 WEDGEWOOD DRIVE  
City-St-Zip: BURR RIDGE, IL 60527

Title: D  
Name: LARSEN, CATHY  
Address: 12013 70TH AVE.  
City-St-Zip: PALOS HEIGHTS, IL 60463

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM DEYOUNG

CFO

01/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date