

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005127

FILED
Jan 12, 2012
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: D
Name: AARDEMA, NORM
Address: 1332 WILDERNESS DRIVE
City-St-Zip: SCHERERVILLE, TN 46375

Title: P
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: VP
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: S
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

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date