

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005127

FILED
Jan 20, 2003
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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOLKERTS, PETER
Address: 551 KENDALL
City-St-Zip: ELMHURST, IL 60126

Title: T () Delete
Name: NELSON, KURT
Address: 14436 ASHLEY COURT
City-St-Zip: ORLAND PARK, IL 60462

Title: D () Delete
Name: HOEKSTRA, JOHN
Address: 9206 W 175TH STREET
City-St-Zip: TITINLEY PARK, IL 60477

Title: C () Delete
Name: VOS, DON
Address: O SOUTH 731 PROSPECT
City-St-Zip: ELMHURST, IL 60126

Title: P () Delete
Name: SCHUTT, RICHARD
Address: 434 SHADOW CREEK DRIVE
City-St-Zip: PALOS HEIGHTS, IL 60462

Title: S () Delete
Name: WIGBOLDY, JOHN
Address: 11 FOX LANE
City-St-Zip: PALOS PARK, IL 60464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD C. SCHUTT

P

01/20/2003

Electronic Signature of Signing Officer or Director

_____ Date