2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067462

Entity Name: PROVIDENCE HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

8505 NW 74TH STREET SUITE B MIAMI, FL 33166

Current Mailing Address:

8505 NW 74TH STREET SUITE B MIAMI, FL 33166

FEI Number: 77-0688701

Name and Address of Current Registered Agent:

RADCLIFFE, NERCY B 8505 NW 74 ST STE B MIAMI, FL 33166 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

Officer/Director Detail :

TitlePSTNameRADCLIFFE, NERCY BAddress8505 NW 74 ST STE BCity-State-Zip:MIAMI FL 33166

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.

PRESIDENT

SIGNATURE: NERCY RADCLIFFE

Electronic Signature of Signing Officer/Director Detail

FILED Jan 23, 2013 Secretary of State CC1898321058

Certificate of Status Desired: Yes

Date

01/23/2013 Date