

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005127

FILED
Jan 25, 2013
Secretary of State
CC3094810481

Entity Name: PROVIDENCE MANAGEMENT AND DEVELOPMENT COMPANY, INCORPORATED

Current Principal Place of Business:

18601 NORTH CREEK DRIVE
TINLEY PARK, IL 60477

Current Mailing Address:

18601 NORTH CREEK DRIVE
TINLEY PARK, IL 60477

FEI Number: 36-3774205

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title ASST. SECRETARY, ASST. TREASURER

Name AARDEMA, NORM

Address 1332 WILDERNESS DRIVE

City-State-Zip: SCHERERVILLE IN 60438

Title DIRECTOR

Name CLOUSING, SHARON

Address 212 W. WASHINGTON #1509

City-State-Zip: CHICAGO IL 60606

Title DIRECTOR

Name NELSON, KURT

Address 14436 ASHLEY COURT

City-State-Zip: ORLAND PARK IL 60462

Title CHAIRMAN

Name DE BOER, JANICE

Address 31 TARTAN LAKE WAY

City-State-Zip: WESTMONT IL 60559

Title VC

Name KOLDENHOVEN, ARNOLD

Address 8811 WEDGEWOOD DRIVE

City-State-Zip: BURR RIDGE IL 60527

Title SECRETARY, TREASURER

Name LARSEN, CATHY

Address 12013 70TH AVE.

City-State-Zip: PALOS HEIGHTS IL 60463

Title DIRECTOR

Name VANDE WERKEN, GEORGE

Address 2925 - 44TH STREET

City-State-Zip: HIGHLAND IN 46322

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: JANICE DEBOER

CHAIR

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date