

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003369

FILED
Apr 17, 2008
Secretary of State

Entity Name: PROVIDENT RESOURCES GROUP INC.

Current Principal Place of Business:

2151 QUAIL RUN DRIVE
BATON ROUGE, LA 70808

New Principal Place of Business:

5565 BANKERS AVENUE
BATON ROUGE, LA 70808

Current Mailing Address:

2151 QUAIL RUN DRIVE
BATON ROUGE, LA 70808

New Mailing Address:

5565 BANKERS AVENUE
BATON ROUGE, LA 70808

FEI Number: 58-2492101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DIR () Delete
Name: HICKS, STEVE E
Address: 2151 QUAIL RUN DRIVE
City-St-Zip: BATON ROUGE, LA 70808

Title: OFF () Delete
Name: STEWART, DAVID K
Address: 1600 WESTGATE CIRCLE, SUITE 275
City-St-Zip: BRENTWOOD, TN 37027

Title: OFF () Delete
Name: LOCKWOOD, DEBRA W
Address: 2151 QUAIL RUN DRIVE
City-St-Zip: BATON ROUGE, LA 70808

Title: DIR () Delete
Name: MONSOUR, WALTER G
Address: 7022 RICHARDS DR
City-St-Zip: BATON ROUGE, LA 70809

Title: DIR () Delete
Name: HARROW, THOM
Address: 871 WEST ROAD
City-St-Zip: NEW CANAAN, CT 06840

Title: DIR () Delete
Name: HICKS, DONOVAN O
Address: 2151 QUAIL RUN DRIVE
City-St-Zip: BATON ROUGE, LA 70808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HICKS, STEVE E
Address: 5565 BANKERS AVENUE
City-St-Zip: BATON ROUGE, LA 70808

Title: D (X) Change () Addition
Name: BUMPHUS, WALTER G
Address: 5565 BANKERS AVENUE
City-St-Zip: BATON ROUGE, LA 70808

Title: CFO (X) Change () Addition
Name: LOCKWOOD, DEBRA W
Address: 5565 BANKERS AVENUE
City-St-Zip: BATON ROUGE, LA 70808

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

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

Title: DIR (X) Change () Addition
Name: GREENE, TOM E
Address: 1480 BAXTER STREET
City-St-Zip: ATHENS, GA 30606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONOVAN O. HICKS

SEC

04/17/2008

Electronic Signature of Signing Officer or Director

Date