

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003369

FILED
Mar 25, 2011
Secretary of State

Entity Name: PROVIDENT RESOURCES GROUP INC.

Current Principal Place of Business:

5565 BANKERS AVENUE
BATON ROUGE, LA 70808

New Principal Place of Business:

Current Mailing Address:

5565 BANKERS AVENUE
BATON ROUGE, LA 70808

New Mailing Address:

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 32301 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: DP
Name: HICKS, STEVE E
Address: 5565 BANKERS AVENUE
City-St-Zip: BATON ROUGE, LA 70808

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

Title: S
Name: HICKS, DONOVAN O
Address: 5565 BANKERS AVENUE
City-St-Zip: BATON ROUGE, LA 70808

Title: VPT
Name: LOCKWOOD, DEBRA W
Address: 5565 BANKERS AVENUE
City-St-Zip: BATON ROUGE, LA 70808

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONOVAN O. HICKS

S

03/25/2011

Electronic Signature of Signing Officer or Director

Date