

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005129

FILED
Apr 13, 2009
Secretary of State

Entity Name: PROFESSIONAL PROBATION SERVICES, INC.

Current Principal Place of Business:

367 SOUTH GULPH ROAD
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

367 SOUTH GULPH ROAD
KING OF PRUSSIA, PA 19406 US

Current Mailing Address:

367 SOUTH GULPH ROAD
KING OF PRUSSIA, PA 19406

New Mailing Address:

367 SOUTH GULPH ROAD
KING OF PRUSSIA, PA 19406 US

FEI Number: 58-2011227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: MILLER, ALAN B
Address: 367 SOUTH GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VD () Delete
Name: OSTEEN, DEBRA K
Address: 367 SOUTH GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: S () Delete
Name: BRUNNER, GEORGE JR.
Address: 369 S. GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: TD () Delete
Name: FILTON, STEVE
Address: 367 SOUTH GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALAN
Address: 367 SOUTH GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: V (X) Change () Addition
Name: DEBRA
Address: 367 SOUTH GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: S (X) Change () Addition
Name: GEORGE
Address: 369 S. GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: V (X) Change () Addition
Name: STEVE
Address: 367 SOUTH GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406 US

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

SIGNATURE: GEORGE H BRUNNER JR

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date