

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006236

FILED
Feb 15, 2011
Secretary of State

Entity Name: PROVIDENCE COMMUNITY CORRECTIONS, INC.

Current Principal Place of Business:

5524 EAST FOURTH STREET
TUCSON, AZ 85711

New Principal Place of Business:

64 E. BROADWAY BLVD.
TUCSON, AZ 85701

Current Mailing Address:

5524 EAST FOURTH STREET
TUCSON, AZ 85711

New Mailing Address:

64 E. BROADWAY BLVD.
TUCSON, AZ 85701

FEI Number: 62-1651095

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: CD
Name: MCCUSKER, FLETCHER
Address: 64 E. BROADWAY BLVD.
City-St-Zip: TUCSON, AZ 85701

Title: DP
Name: NORRIS, CRAIG
Address: 64 E. BROADWAY BLVD.
City-St-Zip: TUCSON, AZ 85701

Title: ST
Name: DEITCH, MICHAEL
Address: 64 E. BROADWAY BLVD.
City-St-Zip: TUCSON, AZ 85701

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: MICHAEL DEITCH

ST

02/15/2011

Electronic Signature of Signing Officer or Director

Date