

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001002

FILED
Jan 19, 2009
Secretary of State

Entity Name: PROVIDENCE ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

16414 SAN PEDRO AVE
SAN ANTONIO, TX 78232

New Principal Place of Business:

16414 SAN PEDRO AVE
800
SAN ANTONIO, TX 78232

Current Mailing Address:

PO BOX 700370
SAN ANTONIO, TX 782700370

New Mailing Address:

FEI Number: 74-2883336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE #4
WESTON, FL 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: CPST () Delete
Name: CRAFT, DIANE L
Address: 16414 SAN PEDRO AVE
City-St-Zip: SAN ANTONIO, TX 78232

Title: DV () Delete
Name: BRENNAN, ROBERT J
Address: 16414 SAN PEDRO AVE
City-St-Zip: SAN ANTONIO, TX 78232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIANA L CRAFT

CEO

01/19/2009

Electronic Signature of Signing Officer or Director

Date