2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000960

FILED Jan 06, 2012 Secretary of State

Entity Name: PROVIDENCE HEALTH & SERVICES-OREGON, INC.

Current Principal Place of Business: New Principal Place of Business:

6410 NE HALSEY PORTLAND, OR 97213

Current Mailing Address: New Mailing Address:

6410 NE HALSEY PORTLAND, OR 97213

FEI Number: 51-0216587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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: C

 Name:
 DEAN, SP, LUCIELLE M

 Address:
 1801 LIND AVE SW #9016

 City-St-Zip:
 RENTON, WA 98057

Title: D

Name: CLODE, MD, JEFFREY B Address: 1801 LIND AVE SW #9016 City-St-Zip: RENTON, WA 98057

Title:

 Name:
 DAVIS, LCM, M. ADRIAN

 Address:
 1801 LIND AVE SW #9016

 City-St-Zip:
 RENTON, WA 98057

Title: F

Name: KOSTER, JOHN F

Address: 1801 LIND AVE SW #9016 City-St-Zip: RENTON, WA 98057

Title: VPT

 Name:
 BUTLER, MICHAEL L

 Address:
 1801 LIND AVE SW #9016

 City-St-Zip:
 RENTON, WA 98057

Title:

 Name:
 ROGERS, JEFFREY W

 Address:
 1801 LIND AVE SW #9016

 City-St-Zip:
 RENTON, WA 98057

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: JEFFREY W ROGERS VP 01/06/2012