

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62521

FILED
Mar 24, 2009
Secretary of State

Entity Name: PROVIDENT ATLANTIC RESORTS, INC.

Current Principal Place of Business:

500 BURTON DRIVE
SUITE 5216
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-2956604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWIE, BRENT
107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759 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: DC () Delete
Name: DROSTE, EDWARD C.,
Address: 107 HAMPTON ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: PD () Delete
Name: HOWIE, BRENTON,
Address: 107 HAMPTON ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: BAILEY, ELLEN,
Address: 107 HAMPTON ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Delete
Name: DOBSON, MARGARET S
Address: 107 HAMPTON ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: VP (X) Delete
Name: READ, JANA M
Address: 107 HAMPTON ROAD
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: READ, JANA M
Address: 107 HAMPTON ROAD
City-St-Zip: CLEARWATER, FL 33759

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: M SUE DOBSON

AGT

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date