

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012333

FILED
Jun 26, 2009
Secretary of State

Entity Name: PROVIDENCE HOUSE, INC.

Current Principal Place of Business:

3725 E, STE. 8 AVE
#101
NAPLES, FL 34104

New Principal Place of Business:

3725 ESTEY AVE.
#101
NAPLES, FL 34104

Current Mailing Address:

PO BOX 128
NAPLES, FL 34106

New Mailing Address:

FEI Number: 20-3889831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FARREN, NANCY
2663 AIRPORT RD. SOUTH
STE D-102
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

FARREN, NANCY
400 7TH AVE S.
NAPLES, FL 34102 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: _____

06/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARREN, NANCY
Address: 400 7TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: NIVISON, RICHARD
Address: 173 STANHOPE CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: SD () Delete
Name: MESSICK, AUDRONE
Address: 494 THIRD AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: FARREN, FRANK
Address: 400 7TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: BLAY, JANTREON
Address: 15524 MONTEROSSO LN #202
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: HARRIS, JEWELL
Address: 76 3RD ST. NORTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: RAY, MARTYNIUK
Address: 15821 DELAPLATA
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: FARREN, FRANK
Address: 400 7TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: JAN, TREMBLAY
Address: 15524 MONTEROSSO LN #202
City-St-Zip: NAPLES, FL 34110

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

SIGNATURE: NANCY FARREN

PD

06/26/2009

Electronic Signature of Signing Officer or Director

Date