

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012333

FILED
Mar 22, 2011
Secretary of State

Entity Name: PROVIDENCE HOUSE, INC.

Current Principal Place of Business:

3725 ESTEY AVE.
#101
NAPLES, FL 34104

New Principal Place of Business:

3725 ESTEY AVE.
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 ()

Name and Address of Current Registered Agent:

FARREN, NANCY
400 7TH AVE S.
NAPLES, FL 34102 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: PD
Name: FARREN, NANCY
Address: 400 7TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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

Title: SD
Name: RAY, MARTYNIUK
Address: 15821 DELAPLATA
City-St-Zip: NAPLES, FL 34110

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

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: RICHARD D NIVISON

TREA

03/22/2011

Electronic Signature of Signing Officer or Director

Date