2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008223

Entity Name: PROVIDENTIA INTERNATIONAL, INC.

Apr 22, 2012 Secretary of State

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

203 YOUNG ST 3255 NE 184TH STREET TALLAHASSEE, FL 323015437 US

12208

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

3255 NE 184TH STREET 203 YOUNG ST

TALLAHASSEE, FL 323015437 US 12208

AVENTURA, FL 33160 US

FEI Number: 27-0741488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WRIGHT, ADRIENE B WRIGHT, ADRIENE B 203 YOUNG ST **3255 NE 184TH STREET** TALLAHASSEE, FL 323015437 US 12208

AVENTURA, FL 33160 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: 04/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

WRIGHT, ADRIENE B Name:

Address: 3255 NE 184TH STREET, 12208 City-St-Zip: AVENTURA, FL 33160 US

Title: SEC

Name: WILLIAMS, EDUARDO Address: 6248 HEARTLAND CIRCLE City-St-Zip: TALLAHASSEE, FL 32312

Title: **TRES**

INGRAM, TANDRA Name: Address: 1310 LARK LANE City-St-Zip: HANAHAN, SC 29410

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: ADRIENE B. WRIGHT **PRES** 04/22/2012