2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017293

Entity Name: PROVIDENCE MEDICAL CORPORATION

FILED Jun 22, 2011 Secretary of State

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

3350 ULMERTON ROAD

SUITE 16

CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

3350 ULMERTON ROAD

SUITE 16

CLEARWATER, FL 33762 US

FEI Number: 59-3626517 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:

LEVERING, PAMELA A
2001 PARK ST. N.
3350 ULMERTON RD.

ST. PETERSBURG, FL 33710 US SUITE 16 CLEARWATER, FL 33762 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: 06/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LEVERING, DAVID R

Address: 3350 ULMERTON RD., SUITE 16 City-St-Zip: CLEARWATER, FL 33762 US

Title: C

Name: LEVERING, PAMELA A

Address: 3350 ULMERTON RD., SUITE 16 City-St-Zip: CLEARWATER, FL 33762 US

Title: O

Name: BARNES, JOSEPH L

Address: 111 SUNSET SPRINGS DRIVE City-St-Zip: BLOWING ROCK, NC 28605 US

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

SIGNATURE: D. R. LEVERING, JR PRES 06/22/2011