

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: PROVIDENCE MANAGEMENT CORPORATION OF FLORIDA

Current Principal Place of Business:

4910-D CREEKSIDE DR
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5524 E. FOURTH STREET
TUCSON, AZ 85711

New Mailing Address:

64 E. BROADWAY BLVD.
TUCSON, AZ 85701

FEI Number: 20-0991181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: MCCUSKER, FLETCHER
Address: 64 E. BROADWAY BLVD.
City-St-Zip: TUCSON, AZ 85701

Title: PRES
Name: NORRIS, CRAIG
Address: 64 E. BROADWAY BLVD.
City-St-Zip: TUCSON, AZ 85701

Title: S/T
Name: DEITCH, MICHAEL
Address: 64 E. BROADWAY BLVD.
City-St-Zip: TUCSON, AZ 85701

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: MICHAEL DEITCH

SEC

03/08/2011

Electronic Signature of Signing Officer or Director

Date