

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037152

FILED
Apr 03, 2008
Secretary of State

Entity Name: PROVIDENCE PRE-SCHOOL, INC.

Current Principal Place of Business:

840 CLUB DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4739 45TH ST
WEST PALM BEACH, FL 33407

Current Mailing Address:

840 CLUB DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

12 ST. GILES RD.
PALM BEACH GARDENS, FL 33418

FEI Number: 34-2040464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEILER, JEANNE C
840 CLUB DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KEILER, JEANNE C
12 ST. GILES RD.
PALM BEACH GARDENS, FL 33418 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEILER, JEANNE C
Address: 840 CLUB DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEILER, JEANNE C
Address: 12 ST. GILES RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

SIGNATURE: JEANNE C KEILER

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date