

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089733

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: PROVIDENT FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

8641 BAYPINE ROAD  
SUITE 9  
JACKSONVILLE, FL 32256 US

## New Principal Place of Business:

314 14TH AVE. N.  
JACKSONVILLE BEACH, FL 32250 US

## Current Mailing Address:

8641 BAYPINE ROAD  
SUITE 9  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

314 14TH AVE. N.  
JACKSONVILLE BEACH, FL 32250 US

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

## Name and Address of Current Registered Agent:

BOYD, RYAN B  
13771 WHITE HERON PLACE  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

BOYD, RYAN B  
1625 SHEFFIELD PK. CT.  
JACKSONVILLE, FL 32225 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: RYAN B BOYD

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WOOD, CURTIS R  
Address: 241 SANDCASTLE WAY  
City-St-Zip: JACKSONVILLE, FL 32266 US

Title: VP ( ) Delete  
Name: BOYD, RYAN B  
Address: 13771 WHITE HERON PLACE  
City-St-Zip: JACKSONVILLE, FL 32224 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BOYD, RYAN B  
Address: 1625 SHEFFIELD PK. CT.  
City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RYAN B BOYD

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date