

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000089733

**FILED**  
**Oct 19, 2007**  
**Secretary of State**

**Entity Name:** PROVIDENT FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Principal Place of Business:**

11200 ST. JOHNS INDUSTRIAL PARKWAY N.  
1  
JACKSONVILLE, FL 32246 US

**New Mailing Address:**

11200 ST. JOHNS INDUSTRIAL PARKWAY N.  
1  
JACKSONVILLE, FL 32246 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  
1625 SHEFFIELD PK. CT.  
JACKSONVILLE, FL 32225 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: 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: 1625 SHEFFIELD PK. CT.  
City-St-Zip: JACKSONVILLE, FL 32225 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: RYAN BOYD

VP

10/19/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date