

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067462

FILED
Apr 30, 2008
Secretary of State

Entity Name: PROVIDENCE HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

2721 S.W. 137 AVENUE, SUITE 104
MIAMI, FL 33175

New Principal Place of Business:

4155 SW 130 AVE
STE 104
MIAMI, FL 33175

Current Mailing Address:

2721 S.W. 137 AVENUE, SUITE 104
MIAMI, FL 33175

New Mailing Address:

4155 SW 130 AVE
STE 104
MIAMI, FL 33175

FEI Number: 77-0688701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADCLIFFE, NERCY
2721 S.W. 137 AVENUE, SUITE 104
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RADCLIFFE, NERCY
4155 SW 130 AVE
STE 104
MIAMI, FL 33175 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RADCLIFFE, NERCY
Address: 2721 S.W. 137 AVENUE, SUITE 104
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RADCLIFFE, NERCY
Address: 4155 SW 130 AVE STE 104
City-St-Zip: MIAMI, FL 33175

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: NERCY RADCLIFFE

PST

04/30/2008

Electronic Signature of Signing Officer or Director

Date