

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067462

FILED
May 07, 2010
Secretary of State

Entity Name: PROVIDENCE HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

4155 SW 130 AVE
STE 104
MIAMI, FL 33175

New Principal Place of Business:

8505 NW 74 ST
STE B
MIAMI, FL 33166

Current Mailing Address:

4155 SW 130 AVE
STE 104
MIAMI, FL 33175

New Mailing Address:

8505 NW 74 ST
STE B
MIAMI, FL 33166

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
4155 SW 130 AVE
STE 104
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RADCLIFFE, NERCY
8505 NW 74 ST
STE B
MIAMI, FL 33166 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:

05/07/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: RADCLIFFE, NERCY
Address: 8505 NW 74 ST STE B
City-St-Zip: MIAMI, FL 33166

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: NERCY RADCLIFFE

PST

05/07/2010

Electronic Signature of Signing Officer or Director

Date