

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067462

FILED
Jan 18, 2011
Secretary of State

Entity Name: PROVIDENCE HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

8505 NW 74 ST
STE B
MIAMI, FL 33166

New Principal Place of Business:

8505 NW 74TH STREET
SUITE B
MIAMI, FL 33166

Current Mailing Address:

8505 NW 74 ST
STE B
MIAMI, FL 33166

New Mailing Address:

8505 NW 74TH STREET
SUITE B
MIAMI, FL 33166

FEI Number: 77-0688701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date