

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072122

FILED
Apr 23, 2008
Secretary of State

Entity Name: PROVIDENCE LAND MANAGEMENT, INC.

Current Principal Place of Business:

59 TALLWOOD RD.
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

59 TALLWOOD ROAD
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

59 TALLWOOD RD.
JACKSONVILLE BCH, FL 32250

New Mailing Address:

59 TALLWOOD ROAD
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 26-0429520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES A. NOLAN, P.A.
4114 HERSCHEL ST., SUITE 105
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

JAMES A. NOLAN, P.A.
4114 HERSCHEL STREET
SUITE 105
JACKSONVILLE, FL 32210 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANKS, CHARLES G
Address: 59 TALLWOOD RD.
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: VSD () Delete
Name: FRANKS, MARY V
Address: 59 TALLWOOD RD.
City-St-Zip: JACKSONVILLE BCH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANKS, CHARLES G
Address: 59 TALLWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VSD (X) Change () Addition
Name: FRANKS, MARY V
Address: 59 TALLWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: CHARLES GREGORY FRANKS

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date