

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008 8:00 am
Secretary of State

02-19-2008 90022 009 ***150.00

DOCUMENT # P07000090409					
1. Entity Name PROVIDENCE BANCORP, INC.					
Principal Place of Business 1501 FIRST STREET SOUTH WINTER HAVEN, FL 33880			Mailing Address 1501 FIRST STREET SOUTH WINTER HAVEN, FL 33880		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <div style="font-size: 1.2em; font-family: monospace;">26-0846080</div>	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PROVIDENCE BANK 1501 FIRST STREET SOUTH WINTER HAVEN, FL 33880			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete LEHMAN, KENNETH R 1501 FIRST STREET SOUTH WINTER HAVEN, FL 33880		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SHEET ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition LISTING ADDITIONS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Kerwin Baiteles 2/14/08 863-299-0600					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

11. ADDITIONS TO OFFICERS AND DIRECTORS

ATTACHMENT

40027768

#PO7000090409

D
Bennett, Barry W.
105 Woden Way
Winter Haven, FL 33884

D
Bush, George Trenen
17 Skidmore Rd., S.E.
Winter Haven, FL 33884

D
Duce, John B.
304 Niblick Circle
Winter Haven, FL 33881

D/P
Ernst, Gerald B.
7661 Carlton Arms Blvd.
Winter Haven, FL 33884

D/C
Faust, Marcus O.
17340 Tall Tree Trail
Chagrin Falls, Ohio 44023

D
Morgan, James C.
1821 St. James Circle
The Villages, FL 32162

D
Sullivan, Patrick D.
19 Lake Eloise Lane
Winter Haven, FL 33884

D
Wright, Steven R.
106 Campbell Drive
Winter Haven, FL 33884

D
Yentes, Rex R.
328 Niblick Circle
Winter Haven, FL 33881

V/S
Beitelshees, Kerwin L.
7509 Carlton Arms Blvd.
Winter Haven, FL 33884