

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052592

FILED
Jun 18, 2009
Secretary of State

Entity Name: PROVIDENCE HEALTH SERVICES INC

Current Principal Place of Business:

1263 WEST 42ND STREET
HIALEAH, FL 33012

New Principal Place of Business:

13392 SW 27TH STREET
MIAMI, FL 33175

Current Mailing Address:

1263 WEST 42ND STREET
HIALEAH, FL 33012

New Mailing Address:

13392 SW 27TH STREET
MIAMI, FL 33175

FEI Number: 26-2716760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANA, FRANTISEV
1263 WEST 42ND STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ZAMBRANA, FRANTISEV
13392 SW 27TH STREET
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: FRANTISEV ZAMBRANA

06/18/2009

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: P () Delete
Name: ZAMBRANA, FRANTISEV
Address: 1263 WEST 42ND STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMBRANA, FRANTISEV
Address: 13392 SW 27TH STREET
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: FRANTISEV ZAMBRANA

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date