

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057029

FILED
Apr 20, 2009
Secretary of State

Entity Name: PROVIDENT LIFE INSURANCE SERVICES INC.

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.
135
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7575 DR. PHILLIPS BLVD.
135
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-2282660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARELLI, JAMES
7575 DR. PHILLIPS BLVD.
135
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PASSARELLI, JAMES A P
7575 DR. PHILLIPS BLVD.
135
ORLANDO, FL 32819 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: JIM PASSARELLI

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: PASSARELLI, JAMES
Address: 7575 DR. PHILLIPS BLVD., SUITE 135
City-St-Zip: ORLANDO, FL 32819 US

Title: S, T () Delete
Name: PASSARELLI, JAMES
Address: 7575 DR. PHILLIPS BLVD., SUITE 135
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PASSARELLI, JAMES A P
Address: 7575 DR. PHILLIPS BLVD., SUITE 135
City-St-Zip: ORLANDO, FL 32819 US

Title: S, T (X) Change () Addition
Name: PASSARELLI, JAMES A
Address: 7575 DR. PHILLIPS BLVD., SUITE 135
City-St-Zip: ORLANDO, FL 32819 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: JIM PASSARELLI

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date