

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087332

FILED
Apr 08, 2011
Secretary of State

Entity Name: PROVIDENCE CHILDREN'S ACADEMY, INC.

Current Principal Place of Business:

6111 LYONS BLVD #107
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

7620 NW 120 DR.
PARKLAND, FL 33076

New Mailing Address:

6111 LYONS BLVD #107
COCONUT CREEK, FL 33073

FEI Number: 27-1126443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DONNA
7620 NW 120 DR.
PARKLAND, FL 33076 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: P
Name: MORGAN, DONNA
Address: 6111 LYONS BLVD #107
City-St-Zip: COCONUT CREEK, FL 33073

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: DONNA MORGAN

P

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date