2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047073

Entity Name: PROVIDENT HEALTH CARE INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21359 FALLS RIDGE WAY BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

21359 FALLS RIDGE WAY BOCA RATON, FL 33428

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DTR

Name: RILEY, MICHAEL

Address: 21359 FALLS RIDGE WAY City-St-Zip: BOCA RATON, FL 33428

Title: DTR

Name: FELDMAN, RACHEL
Address: 21359 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

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: RACHEL FELDMAN MGR 04/27/2012