

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002806

FILED
May 12, 2009
Secretary of State

Entity Name: PROVIDENCE FINANCIAL GROUP, INC.

Current Principal Place of Business:

1875 CENTURY PARK EAST
700
CENTURY CITY, CA 90067 US

Current Mailing Address:

1875 CENTURY PARK EAST
700
CENTURY CITY, CA 90067 US

New Principal Place of Business:

3440 HOLLYWOOD BLVD.
STE. 415
HOLLYWOOD, FL 33021 US

New Mailing Address:

3440 HOLLYWOOD BLVD.
STE. 415
HOLLYWOOD, FL 33021 US

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

Name and Address of Current Registered Agent:

LEADER, PHILIP
117 E. AMELIA ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

INCORP SERVICE
117 E. AMELIA ST
ORLANDO, FL 32801 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: INCORP SERVICE

05/12/2009

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: CAMERON, TRENT
Address: 1875 CENTURY PARK EAST
City-St-Zip: CENTURY CITY, CA 90067

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRITTENDEN, STEVEN
Address: 3440 HOLLYWOOD BLVD., STE. 415
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Change (X) Addition
Name: GARRETT, RICKY
Address: 700 S. FLOWER ST., STE. 1100
City-St-Zip: LOS ANGELES, CA 90017 US

Title: D () Change (X) Addition
Name: WELLMAN FUNDING
Address: 700 S. FLOWER ST., STE. 1100
City-St-Zip: LOS ANGELES, CA 90017 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: STEVEN CRITTENDEN

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date