2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13148

Entity Name: PROVIDER HEALTHCARE, INC.

Current Principal Place of Business:

7240 CHASE OAKS BOULEVARD PLANO, TX 75025

Current Mailing Address:

7240 CHASE OAKS BOULEVARD PLANO, TX 75025 US

FEI Number: 59-3108453

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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

Officer/Director Detail :

TitlePSDNameMITCHELL, KELLYAddress7240 CHASE OAKS BOULEVARDCity-State-Zip:PLANO TX 75025

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: KELLY MITCHELL

PSD

04/15/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 15, 2013 Secretary of State CC7699951623

Certificate of Status Desired: Yes

Date