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Mar 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **741519** **(3)**

1. Corporation Name
EAR RESEARCH FOUNDATION, INC.

Principal Place of Business	Mailing Address
1901 FLOYD ST SARASOTA FL 34239 US	1901 FLOYD ST SARASOTA FL 34239-2909 US

3. Date Incorporated or Qualified: **02/03/1978**
3a. Date of Last Report: **01/30/1996**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: **59-1862386** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RUSSELL, JEFFREY S.
240 S PINEAPPLE AVE
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	SILVERSTEIN, HERBERT MD		1.2 NAME		
STREET ADDRESS	1317 VISTA DRIVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	SARASOTA FL		1.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	FELDBAUM, MAURICE		2.2 NAME		
STREET ADDRESS	239 ROBIN DRIVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	SARASOTA FL		2.4 CITY-ST-ZIP		
TITLE	VPD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	ROSENBERG, SETH MD		3.2 NAME		
STREET ADDRESS	1961 FLOYD STREET		3.3 STREET ADDRESS		
CITY-ST-ZIP	SARASOTA FL 34239		3.4 CITY-ST-ZIP		
TITLE	TD	☒ DELETE	4.1 TITLE	TREASURER	☐ Change ☒ Addition
NAME	KRIEGER, LAWRENCE MD		4.2 NAME	ALLAN BARBARIO	
STREET ADDRESS	1961 FLOYD STREET		4.3 STREET ADDRESS	1858 RINGLING BLVD.	
CITY-ST-ZIP	SARASOTA FL 34239		4.4 CITY-ST-ZIP	SARASOTA, FL 342	
TITLE	SD	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	DESENBERG, CHARLES		5.2 NAME		
STREET ADDRESS	1961 FLOYD STREET		5.3 STREET ADDRESS		
CITY-ST-ZIP	SARASOTA FL 34239		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	FELDBAUM, MAURICE		6.2 NAME		
STREET ADDRESS	239 ROBIN DRIVE		6.3 STREET ADDRESS		
CITY-ST-ZIP	SARASOTA FL 34236		6.4 CITY-ST-ZIP		

CR2E037 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] SIGNATURE REQUIRED 3/4/97 (941)366-1148
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0063543