

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741519

FILED
Jan 17, 2007
Secretary of State

Entity Name: EAR RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

1901 FLOYD ST
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

1901 FLOYD ST
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 59-1862386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JEFFREY S.
240 S PINEAPPLE AVE
SARASOTA, FL 34236 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: PD () Delete
Name: SILVERSTEIN, HERBERT, MD
Address: 1317 VISTA DRIVE
City-St-Zip: SARASOTA, FL

Title: VPD () Delete
Name: ROSENBERG, SETH MD
Address: 1901 FLOYD ST
City-St-Zip: SARASOTA, FL 34239

Title: T () Delete
Name: VICARS, JAMESON CPA, PA
Address: 898 PINE RIDGE LANE
City-St-Zip: SARASOTA, FL 34240

Title: SD () Delete
Name: DESENBURG, CHARLES
Address: 1901 FLOYD ST
City-St-Zip: SARASOTA, FL 34239

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVERSTEIN, HERBERT MD
Address: 1317 VISTA DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SUPLEE, T. RAYMOND CPA
Address: 800 S. OSPREY AVE
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WAZEN, JACK J MD
Address: 1901 FLOYD STREET
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT SILVERSTEIN, MD

PD

01/17/2007

Electronic Signature of Signing Officer or Director

Date