2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 07, 2007 8:00 am Secretary of State **DOCUMENT # 841118** 1. Entity Name 05-07-2007 90060 008 ****61.25 THE DEAFNESS RESEARCH FOUNDATION, INC. Mailing Address Principal Place of Business 2801 "M" ST NW WASHINGTON DC 20007 2801 "M" ST NW WASHINGTON DC 20007 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 280 Park Ave. 280 Park Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Floor 35 Floor 35 City & State City & State Applied For 4. FEI Number New York, NY New York, NY 13-1882107 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 10017 10017 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CORPORATE CREATIONS NETWORK, INC. Street Addross (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD., #221E PALM BEACH GARDENS FL 33410 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if sophicable (NOTE, Repistered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE 1011 FXD Delete Chance Addition EXD NAME NAME ORR. STEPHEN K Janice Schacter STREET ADDRESS 2801 "M" ST NW STREET ADDRESS 280 Park Ave., Floor 35 CITY-S1-ZIP CITY ST-ZIP WASHINGTON DC 20007 New York, NY 10017 ☐ Delete THE 11111 Change Addition TR/CFO NAME NAME JONES, LAUREN CFO Michael C. Nolan STREET ADDRESS STREET ADDRESS 2801 "M" ST NW 280 Park Ave., Floor 35 CITY - ST - ZIP WASHINGTON DC 20007 CITY-ST-7IP New York, NY 10017 BRIE Delete TITLE ☐ Change Addition TD Chairman NAME NAME ORLIN, PAUL Rebecca Ginzburg STREET ADDRESS STREET ADDRESS 666 5TH AVENUE, 34TH FLOOR 280 Park Ave., Floor 35 CITY-ST ZIP CITY-ST-78 NEW YORK NY 10103 New York, NY 10017 mir ☐ Defete TITLE Change ☐ Addition NAME NAME WEST, RON E STREET ADDRESS STREET ADDRESS 2502 TOURNAMENT CT CHY-SI-7P CITY - ST- ZIP CASTLE ROCK CO 80104 Dolcte HILE HILE Change Addition NAMI NAMI DAMATO, ARMAND P STREET ADDRESS STREET ADDRESS 105 MAKESS RD STE S121 CITY-ST-ZIP CHY-SI-ZIP MELVILLE NY 11747 HILE Delete TIFLE Change Addition D NAME NOLAN, MICHAEL C NAME STREET ADDRESS STREET ADDRESS 383 MADISON AVE., 26TH FL CITY-ST-ZIP CITY-ST-7IP NEW YORK DC 20036

hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF STORING OFFICER OR DIRECTOR

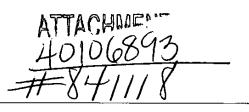
SIGNATURE:

FILED

DEAFNESS RESEARCH FOUNDATION

FEIN: 13-1882107

FYE: SEPTEMBER 30, 2006



PURPOSE STATEMENT

The organizations primary purpose is to further research into the cause, treatments and prevention of deafness and other ear disorders.

OFFICERS/DIRECTORS

Rebecca Ginzburg, Chair, Board of Directors Michael C. Nolan, Audit Committee Chair/CFO Ron West, Secretary, Board of Directors Janice Schacter, Executive Director

Board of Directors' List attached

All Officers/Directors can be reach at 280 Park Avenue, Floor #35, New York, New York 10017 * (212-672-7012)

Responsible for custody of financial records:

Tony Demasco Demasco, Sena & Jaheika, LLP 5788 Merrick Rd. Massapequa, NY 11758

Responsible for custody of funds:

Wachovia and Bear Sterns

Responsible for fundraising:

Rebecca Ginzburg

Responsible for distribution of funds:

Tony Demasco Demasco, Sena & Jaheika, LLP 5788 Merrick Rd. Massapequa, NY 11758

Responsible for signing checks:

Rebecca Ginzburg Michael C. Nolan Janice Schacter

Accountant:

O'Connor Davies Munns & Dobbins, LLP 60 E. 42nd St. New York, NY 10165

Bank:

Wachovia Bank, N.A. 1753 Pinnacle Drive 3rd Floor, 1940 McLean, VA 22102 703-760-5583

Acct. No.: 2000025181203

List of states where registered: AK, AL, AR, AZ, CA, CO, CT, DC, FL, GA, IL, KS, KY, MA, MD, ME, MI, MN, MS, NC, ND, NH, NJ, NM, NY, OH, OK, OR, SC, TN, UT, VA, WA, WI, WV

COPILEVITZ & CANTER, LLC

AFTORNEYS AT LAW

310 W. 20TH STREET SUITE 300 KANSAS CITY, MISSOURI 64108 (816) 472-9000 • FAX (816) 472-5000 40106893

April 23, 2007

Division of Corporations Annual Report Section PO Box 6850 Tallahassee, FL 32314

Re: <u>Deafness Research Foundation</u>
#841118

Dear Sir/Madam:

Enclosed you will find the 2007 Uniform Business Report for the above referenced charitable organization, along with the \$61.25 fee.

It is my understanding receipt of the above referenced documents will allow Deafness Research Foundation to maintain their foreign non-profit corporation "good standing" in the state of Florida. Please forward confirmation of status.

Thank you in advance for your attention in this matter. Should you have any questions or require further information, please contact my office.

Best regards,

Cheryl Blanton Legal Assistant

For the Firm

cblanton@ccke-law.com

Chery H, Hanja

Enclosures