

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2009
Secretary of State

DOCUMENT# F01000005332

Entity Name: LEAGUE FOR THE HARD OF HEARING CORP.

Current Principal Place of Business:

50 BROADWAY
6TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

2800 W. OAKLAND PARK BLVD
STE 306
OAKLAND PARK, FL 33311

New Mailing Address:

2900 W. CYPRESS CREEK ROAD
STE 3
FT. LAUDERDALE, FL 33309

FEI Number: 13-1624127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP () Delete
Name: FELDER, BARRY
Address: 50 BROADWAY 6TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VP () Delete
Name: WORCESTER, ANNE
Address: 50 BROADWAY 6TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: SEC () Delete
Name: MAGID, CARYN
Address: 50 BROADWAY 6TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: P () Delete
Name: LABATO, JOSEPH
Address: 50 BROADWAY 6TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VP () Delete
Name: COHEN, JEFFREY
Address: 50 BROADWAY 6TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: T () Delete
Name: ADASKO, LEE
Address: 50 BROADWAY 6TH FLOOR
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EXVP (X) Change () Addition
Name: POPICK, GLENN
Address: 50 BROADWAY 6TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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

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

Title: P (X) Change () Addition
Name: COHEN, JEFFREY
Address: 50 BROADWAY 6TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VP (X) Change () Addition
Name: PEIKIN, STEVEN
Address: 50 BROADWAY 6TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM SCHUR

DIR

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date