2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P16354

1. Entity Name

STARKEY HEARING FOUNDATION, INC.



Principal Place of Business

6700 WASHINGTON AVE SO MINNEAPOLIS, MN 55344

Mailing Address

6700 WASHINGTON AVE SO MINNEAPOLIS, MN 55344

FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90427 018 ****61.25

40000000



02202007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 36-3297852 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SEGAL, PATRICIA C 336 CORAL WAY

FT LAUDERDALE, FL 33301

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the joins of registered agent.	purpose of changing its registere	d office or r	egistered agent, or both, in the	State of Florida. I am familiar with, and accept
SIGNATURE_					
	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE
	Filing Fee is \$61.25 Due by May 1, 2007	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BURTON, MICHAEL 6205 W. 1015t Street 6550 W63RD ST. 6205 W. 1015t Street 6HICAGO, IL 60683 Chicago, IL 60415				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST AUSTIN, TANI 6700 WASHINGTON AVE SO EDEN PRAIRIE, MN 55344				
TITLE	l n				

TITLE NAME UNTERTHINER, RUDI STREET ADDRESS 72111 CLANCY LANE CITY-ST-ZIP RANCHO MIRAGE, CA 92270 TITLE NAME OSMOND, JUSTIN STREET ADDRESS 643 EAST 30 N CITY-ST-ZIP EPHRAIM, UT 84627 TITLE NAME WRIGHT, DEBBIE STE-102 432 Ball Street STREET ADDRESS 3418 MIDGOURT RD. CITY-ST-ZIP Grapevine, TX 76051 TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

WRIGHT

ALIACHMENT

STARKEY HEARING FOUNDATION

OFFICERS

President

Michael Burton
CNB Trucking, LLC
6205 W. 101st Street
Chicago Ridge, IL 60415

Secretary/Treasurer

Tani Austin Starkey Labs 6700 Washington Avenue South Eden Prairie, MN 55344

DIRECTORS

Dr. Rudi Unterthiner

Director 213 Sailors Run Lakeway, TX 78734

Justin Osmond

Director 643 East 30 N. Ephraim, UT 84627

Debbie Wright

Executive Director 432 Ball Street Grapevine, TX 76051