2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16354

FILED Feb 18, 2010 Secretary of State

Entity Name: STARKEY HEARING FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6700 WASHINGTON AVE S. EDEN PRAIRIE, MN 55344

Current Mailing Address: New Mailing Address:

310 W. 20TH STREET, SUITE 300 KANSAS CITY, MO 64108

FEI Number: 36-3297852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD, #221E PALM BEACH GARDENS, FL 33410 US

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

Name: THEISS, BRIAN

Address: 4360 PARK TERRACE DRIVE, SUITE 160 City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: ST

Name: AUSTIN, TANI

Address: 6700 WASHINGTON AVE SO City-St-Zip: EDEN PRAIRIE, MN 55344

Title:

Name: UNTERTHINER, RUDI Address: 213 SAILORS RUN City-St-Zip: LAKEWAY, TX 78734

Title: [

 Name:
 OSMOND, JUSTIN

 Address:
 643 EAST 100 N

 City-St-Zip:
 EPHRAIM, UT 84627

Title: CONT

Name: WADE, TRUDY

Address: 6700 WASHINGTON AVENUE SOUTH

City-St-Zip: EDEN PRAIRIE, MN 55344

Title: TREA

 Name:
 PAPINEAU, JEFF

 Address:
 4448 S. SNOOKY ROAD

 City-St-Zip:
 SOUTH RANGE, WI 54874

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINE FISHER LA 02/18/2010