

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000074132

Entity Name: AUDIOLOGY MANAGEMENT GROUP INC

Current Principal Place of Business:

10455 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10455 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-0931228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JENNIFER TASEVOLI

09/24/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name CAMERON, CRAIG
Address 10455 RIVERSIDE DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33410

Title CFO, DIRECTOR
Name SCHWEIGHOEFER, TINO
Address 10455 RIVERSIDE DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP
Name POTTITZER, DENISE
Address 10455 RIVERSIDE DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SECRETARY
Name HALL, CARRIE
Address 10455 RIVERSIDE DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33410

Title ASST. SECRETARY
Name KLAPPER, JON H. ESQ.
Address 10455 RIVERSIDE DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33410

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

SIGNATURE: JON H. KLAPPER

ASST. SECRETARY

09/24/2019

Electronic Signature of Signing Officer/Director Detail

Date