2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16354

Entity Name: STARKEY HEARING FOUNDATION, INC.

Current Principal Place of Business:

6700 WASHINGTON AVE S. EDEN PRAIRIE. MN 55344

Current Mailing Address:

17850 KENWOOD TRAIL

SUITE 219

LAKEVILLE, MN 55044 US

FEI Number: 36-3297852 Certificate of Status Desired: No

Name and Address of Current 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

EDEN PRAIRE MN 55344

FILED Mar 06, 2013

Secretary of State

CC5143779306

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name THEISS, BRIAN Name UNTERTHINER, RUDI DR.

Address 4360 PARK TERRACE DRIVE, SUITE Address 6700 WASHINGTON AVE. S

160

City-State-Zip: WESTLAKE VILLAGE CA 91361

Title SECRETARY Title DIRECTOR, TREASURER

Name PAPINEAU, JEFF

Address Address 6700 WASHINGTON AVE. S.
Address 17850 KENWOOD TRAIL

SUITE 219 City-State-Zip: EDEN PRAIRIE MN 55344

City-State-Zip:

City-State-Zip: LAKEVILLE MN 55044

Title DIRECTOR

Title DIRECTOR, PRESIDENT Name PAUL, NASH DR.

NameBROWN, RICHARDAddress6700 WASHINGTON AVE SAddress6700 WASHINGTON AVE SCity-State-Zip:EDEN PRAIRIE MN 55344

City-State-Zip: EDEN PRAIRIE MN 55344
Title DIRECTOR

TitleDIRECTORNameSCHOENBORNE, RANDYNameHOPPS, BENJAMINAddress6700 WASHINGTON AVE S

Address 6700 WASHINGTON AVE S City-State-Zip: EDEN PRAIRIE MN 55344

City-State-Zip: EDEN PRAIRIE MN 55344 Continues on page 2

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: SHARA L. PACE SECRETARY 03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR, VP Title DIRECTOR

Name TULACH, ELIZABETH Name HARTFORD, EARL DR.

Address 6700 WASHINGTON AVE S Address 6700 WASHINGTON AVE. S.

City-State-Zip: EDEN PRAIRIE MN 55344 City-State-Zip: EDEN PRAIRIE MN 55344