2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487389

FILED Apr 07, 2009 Secretary of State

Entity Name: TAMPA SPEECH AND HEARING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 4714 N. ARMENIA AVE. SUIUTE 202 TAMPA, FL 33603 **New Mailing Address: Current Mailing Address:** 4714 N. ARMENIA AVE. SUIUTE 202 TAMPA, FL 33603 FEI Number: 59-1645582 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: ALONSO, WILLIAM A. DOLGIN, SANFORD R. 4714 N. ARMENIA AVE 4710 N HABANA SUITE 404 SUITE 200 TAMPA, FL 33614 US TAMPA, FL 33603 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: SANFORD R. DOLGIN, M.D. 04/07/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ALONSO, WILLIAM A. ALONOS, WILLIAM A Name: Name: 4170 N HABANA AVE STE 404 4170 N HABANA AVE STE 404 Address: Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33614 Title: Title: () Delete (X) Change () Addition Name: DOLGIN, SANFORD R Name: DOLGIN, SANFORD R 4714 N. ARMENIA AVE., 200 4714 N. ARMENIA AVE., 200 Address: Address: TAMPA, FL 33603 TAMPA, FL 33603 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DONNELLY, KEVIN J Name: Name: 4714 N. ARMENIA AVE., 200 Address: Address: City-St-Zip: TAMPA, FL 33603 City-St-Zip: Title: () Delete Title: () Change () Addition DAVIS, DEAN G Name: Name: Address: 4714 N. ARMENIA AVE., 200 Address: City-St-Zip: City-St-Zip: TAMPA, FL 33603 Title: Title: () Delete () Change (X) Addition VINCENT, DANIEL J Name: Name: Address: Address: 4714 N. ARMENIA AVE. SUITE 200 City-St-Zip: City-St-Zip: TAMPA, FL 33603

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

Ρ SIGNATURE: SANFORD R. DOLGIN, M.D. 04/07/2009