

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519100

FILED
Jan 13, 2012
Secretary of State

Entity Name: PROGRESSIVE HEARING & BALANCE CENTER, INC.

Current Principal Place of Business:

4302 ALTON ROAD
SUITE 650
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4302 ALTON ROAD
SUITE 650
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1709822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUSAN ROTH PH.D.
4302 ALTON ROAD
SUITE 650
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: FOSTER, BRIAN
Address: 4302 ALTON ROAD SUITE 650
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD
Name: FOSTER, PAUL
Address: 4302 ALTON ROAD SUITE 650
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD
Name: ROTH, SUSAN
Address: 4302 ALTON ROAD SUITE 650
City-St-Zip: MIAMI BEACH, FL 33140

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: SUSAN ROTH

STD

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date