2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741519

FILED Feb 03, 2009 Secretary of State

Entity Name: EAR RESEARCH FOUNDATION, INC.

Littly Nai	He. LARKES	SLARCITE OUNDATION, INC.			
Current P	rincipal Place	of Business:	New Principal Place	of Business:	
1901 FLOY SARASOT	/D ST A, FL 34239	US			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
1901 FLOY SARASOT	/D ST A, FL 34239	US			
FEI Number:	: 59-1862386	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	current Registered Agent:	Name and Address o	f New Registered Agent:	
240 S PINE	, JEFFREY S. EAPPLE AVE 'A, FL 34236	US			
	named entity s e of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATUF					
	Electron	ic Signature of Registered Age	ent	Date	
OFFICERS	S AND DIREC	TORS:	ADDITIONS/CHANGI	ES TO OFFICERS AND DIRECTOR	
Title: Name: Address: City-St-Zip:	PD () SILVERSTEIN, 1317 VISTA DR SARASOTA, FL	IVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VPD () ROSENBERG, 3 1901 FLOYD S' SARASOTA, FL	Т	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	T () SUPLEE, T. RA 800 S. OSPREY SARASOTA, FL	Y AVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SD () DESENBERG, (1901 FLOYD S' SARASOTA, FL	Т	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () WAZEN, JACK 1901 FLOYD S' SARASOTA, FL	TREET	Title: Name: Address: City-St-Zip:	() Change () Addition	

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

SIGNATURE: HERBERT SILVERSTEIN, MD PD 02/03/2009