2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741519

FILED Jan 05, 2012 Secretary of State

Entity Name: EAR RESEARCH FOUNDATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1901 FLOYD ST

SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

1901 FLOYD ST

SARASOTA, FL 34239 US

FEI Number: 59-1862386 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:

RUSSELL, JEFFREY S. 240 S PINEAPPLE AVE SARASOTA, FL 34236

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: SILVERSTEIN, HERBERT MD

Address: 1317 VISTA DRIVE City-St-Zip: SARASOTA, FL 34239

Title: VPD

Name: ROSENBERG, SETH MD Address: 1901 FLOYD ST City-St-Zip: SARASOTA, FL 34239

Title:

Name: SUPLEE, T. RAYMOND CPA Address: 800 S. OSPREY AVE City-St-Zip: SARASOTA, FL 34236

Title: SD

Name: DESENBERG, CHARLES Address: 1901 FLOYD ST City-St-Zip: SARASOTA, FL 34239

Title: D

Name: WAZEN, JACK J MD Address: 1901 FLOYD STREET City-St-Zip: SARASOTA, FL 34239

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: HERBERT SILVERSTEIN PD 01/05/2012