

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004898

FILED
Jan 24, 2008
Secretary of State

Entity Name: NORTHLAND HEARING CENTERS, INC.

Current Principal Place of Business:

6600 WASHINGTON AVE. SOUTH
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

6425 FLYING CLOUD DRIVE
EDEN PRAIRIE, MN 55344

Current Mailing Address:

6600 WASHINGTON AVE. SOUTH
EDEN PRAIRIE, MN 55344

New Mailing Address:

6425 FLYING CLOUD DRIVE
EDEN PRAIRIE, MN 55344

FEI Number: 20-4914238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: RUZICKA, JEROME C.
Address: 6600 WASHINGTON AVE. SOUTH
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CFOT () Delete
Name: NELSON, SCOTT A.
Address: 6600 WASHINGTON AVE. SOUTH
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: COO () Delete
Name: LONGTAIN, JEFFREY L.
Address: 10570 SE WASHINGTON ST., STE. 202
City-St-Zip: PORTLAND, OR 97216

Title: S () Delete
Name: MUSSELL, SUSAN
Address: 6600 WASHINGTON AVE. SOUTH
City-St-Zip: EDEN PRAIRIE, MN 55344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RUZICKA, JEROME C.
Address: 6600 WASHINGTON AVE. SOUTH
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: LONGTAIN, JEFFREY L.
Address: 10570 SE WASHINGTON ST., STE. 202
City-St-Zip: PORTLAND, OR 97216

Title: SEC (X) Change () Addition
Name: MUSSELL, SUSAN
Address: 6600 WASHINGTON AVE. SOUTH
City-St-Zip: EDEN PRAIRIE, MN 55344

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.

SIGNATURE: SUSAN MUSSELL

SEC

01/24/2008

Electronic Signature of Signing Officer or Director

Date