2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23650

Feb 22, 2011 Secretary of State

Entity Name: CENTRAL FLORIDA HEARING AND BALANCE CENTER, INC.

New Principal Place of Business: Current Principal Place of Business: 201 N. LAKEMONT AVENUE SUITE 100 WINTER PARK, FL 32792 **Current Mailing Address: New Mailing Address:** 201 N. LAKEMONT AVENUE SUITE 100 WINTER PARK, FL 32792 FEI Number: 59-2447886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HO, HENRY N MD 3806 KINSLEY PLACE WINTER PARK, FL 32792 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: BAYLOR, JEFFREY MD Name: 1737 ELIZABETHS WALK WINTER PARK, FL 32789

Address: City-St-Zip:

Title:

Name: TIPIRNENI, KIRAN MD

1863 LAKE MARKHAM PRESERVE TRL Address:

SANFORD, FL 32771 City-St-Zip:

Title:

HO MD, HENRY N Name: 3806 KINSLEY PLACE Address: City-St-Zip: WINTER PARK, FL

Title:

LEHMAN MD, JEFFREY J Name: Address: 716 GOLFPARK DRIVE City-St-Zip: CELEBRATION, FL 34747

Title:

Name: KIELMOVITCH, IZAK H MD 1893 WINGFIELD DRIVE Address: City-St-Zip: LONGWOOD, FL

Title:

Name: SPECTOR, BRIAN MD 2545 CARTER GROVE CIRCLE Address: City-St-Zip: WINDERMERE, FL 34786

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: HENRY HO D 02/22/2011

Feb 22 2011 12:26pm P002/003 Sec. 1672 (856) 245-6017

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ADDITIONAL OFFICERS/DIRECTORS

AFTAB PATNI, M.D. – DIRECTOR 2055 SHAW LANE ORLANDO, FL 32814

HAO TRAN, M.D. – DIRECTOR 472 FLETCHER PLACE WINTER PARK, FL 32789

BARRY KANG, M.D. – DIRECTOR 2844 LINCROFT AVE ORLANDO, FL 32814 2/22/11