2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23650

FILED Feb 07, 2012 Secretary of State

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

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

201 N. LAKEMONT AVENUE 133 BENMORE DR SUITE 100 SUITE 100

WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

201 N. LAKEMONT AVENUE 133 BENMORE DR SUITE 100 SUITE 100

WINTER PARK, FL 32792 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:

Name: BAYLOR, JEFFREY MD Address: 1737 ELIZABETHS WALK City-St-Zip: WINTER PARK, FL 32789

Title: [

Name: TIPIRNENI, KIRAN MD

Address: 1863 LAKE MARKHAM PRESERVE TRL

City-St-Zip: SANFORD, FL 32771

Title: D

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

Title:

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

Title:

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

Title: D

 Name:
 SPECTOR, BRIAN MD

 Address:
 2545 CARTER GROVE CIRCLE

 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 02/07/2012