2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K98460

FILED Jan 25, 2007 8:00 am Secretary of State

01-25-2007 90050 025 ***150.00

1. Entity Name GENESIS HEARING CARE, INC.										
Principal Place 20312 ROBII DUNNELLON,	NSON RD	US	Mailing Address 20312 ROBINSON RD DUNNELLON, FL 344	-			<u>ፈ</u> በሁህህ 3 ^			
2. Principal Pl	lace of Busin	ess - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01152007	Chg-P	CR2E03	4 (12/06)	
City & State			City & State			4. FEI Number 59-296				plied For at Applicable
Zip			Zip				of Status Desired		8.75 Add ee Require	
	6. Name	and Address of Current		7. Name and Address of New Registered Agent Name						
GOLDSMITH, STEPHEN L.					Street Address (P.O. Box Number is Not Acceptable)					
13651 SE CR 336 DUNNELLON, FL 34431					Street Addres		er is not acceptable	*)	<u> </u>	
<i>,</i>								FL	Zip Cod	9
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
10.	:	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTOR:	S IN 11
NAME STREET ADDRESS CITY-ST-ZIP	13651 SE	ITH, STEPHEN L. CR 336 .ON, FL 34431	Delete .						Change	Addition
TITLE NAME STREET ADDRESS	DOMNELL	.ON, 1 E 04401	☐ Delete	TITLI NAM	Ε				☐ Change	Addition
CITY-ST-ZIP				1	-SI-ZIP					
TITLE NAME STREET ADDRESS CJTY-ST-ZIP			☐ Delete			. qui qu'ale ment			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete						☐ Change	Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1-24-07

352-489-9479

Daytime Phone #