2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# N07000000169

Entity Name: EMPOWERMENT THROUGH HEARING INC.

Current Principal Place of Business:

1701 SOUTH FLAGLER DRIVE SUITE 1605
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1701 SOUTH FLAGLER DRIVE SUITE 1605
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-8228724 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MAGUIRE, KATHLYN
Address: 1701 SOUTH FLAGLER DRIVE SUITE 1605
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete
Name: SOLER, MERCEDES
Address: 1701 SOUTH FLAGLER DRIVE SUITE 1605
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete
Name: HAYATT, SUZANNE
Address: 1701 SOUTH FLAGLER DRIVE SUITE 1605
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete
Name: DEBOW, JAY
Address: 1701 SOUTH FLAGLER DRIVE SUITE 1605
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: CHILDS, LUCIA
Address: 1701 SOUTH FLAGLER DRIVE SUITE 1605
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition
Name: MILLER, PAMELA
Address: 1701 SOUTH FLAGLER DRIVE SUITE 1605
City-St-Zip: WEST PALM BEACH, FL 33401

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLYN S. MAGUIRE D 01/30/2009

Electronic Signature of Signing Officer or Director — Date