2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012111

FILED Apr 27, 2010 Secretary of State

Entity Name: NORTHEAST FLORIDA EAR RESEARCH FOUNDATION, INC.

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

12276 SAN JOSE BLVD STE 516 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

12276 SAN JOSE BLVD STE 516 JACKSONVILLE, FL 32223

FEI Number: 30-0519995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNOX, GLENN W 12276 SAN JOSE BLVD STE 516 JACKSONVILLE, FL 32223 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: PD

Name: KNOX, GLENN W

Address: 12026 CRANEFOOT DRIVE City-St-Zip: JACKSONVILLE, FL 32223

Title: TD

 Name:
 KNOX, ALISA K RN

 Address:
 12026 CRANEFOOT DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: SC

 Name:
 CLEMENTS, CHARLES

 Address:
 12276 SAN JOSE BLVD STE 516

 City-St-Zip:
 JACKSONVILLE, FL 32223

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

SIGNATURE: GLENN KNOX PRES 04/27/2010