

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16196

FILED
Jan 23, 2006
Secretary of State

Entity Name: NORTH EAST FLORIDA LIONS HEARING AID BANK, INC.

Current Principal Place of Business:

318 OSCEOLA ST.
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

139 SAN JAN
SATSUMA, FL 32189

New Mailing Address:

FEI Number: 59-0908738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CRAIG F.
317 NORTHEAST FIRST STREET
GAINESVILLE, FL 32601 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: TD () Delete
Name: KEIRNAN, MILDRED
Address: 13924 NE COUNTY ROAD 1471
City-St-Zip: WALDO, FL 32694

Title: VD () Delete
Name: BRITTON, ROBERT
Address: 6412 SW 60TH COURT
City-St-Zip: OCALA, FL 34474

Title: VD () Delete
Name: MEARES, WILLIAM
Address: 6412 PUTMAN STREET
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: PD () Delete
Name: CARROL, BRIAN
Address: 139 SAN JAN DRIVE
City-St-Zip: SATSUMA, FL 32189

Title: SD () Delete
Name: HALL, AUDREY
Address: 11179 SW 71ST TERRACE ROAD
City-St-Zip: OCALA, FL 34476

Title: D () Delete
Name: SHULER, SHIRLEY H.
Address: 29 SE 48TH STREET
City-St-Zip: GAINESVILLE, FL 32641

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN CARROL

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date