2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16196

FILED Apr 30, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 318 OSCEOLA ST. PALATKA, FL 32177 **Current Mailing Address: New Mailing Address:** 139 SAN JAN 29 SE 48TH STREET SATSUMA, FL 32189 GAINESVILLE, FL 32641 FEI Number: 59-0908738 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: HALL, CRAIG F 317 NORTHEAST FIRST STREET GAINESVILLE, FL 32601 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KEIRNAN, MILDRED Name: Name: 13924 NE COUNTY ROAD 1471 Address: Address: City-St-Zip: WALDO, FL 32694 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition BRITTON, ROBERT Name: CARLSON, ARLENE Name: Address: 6412 SW 60TH COURT Address: 3358 MANDARIN GLEN DRIVE City-St-Zip: OCALA, FL 34474 City-St-Zip: JACKSONVILLE, FL 32223 Title: VD () Delete Title: PD (X) Change () Addition MEARES, WILLIAM MEARES, WILLIAM Name: Name: 6412 PUTMAN STREET 6412 PUTMAN STREET Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32080 Title: PD (X) Delete Title: () Change () Addition Name: CARROL, BRIAN Name: 139 SAN JAN DRIVE Address: Address: City-St-Zip: SATSUMA, FL 32189 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition HALL, AUDREY MELNICK, DIANE Name: Name: 11179 SW 71ST TERRACE ROAD 8350D SW 93RD LANE Address: Address: City-St-Zip: OCALA, FL 34476 City-St-Zip: OCALA, FL 34481 Title: () Delete Title: () Change () Addition SHULER, SHIRLEY H. Name: Name: Address: 29 SE 48TH STREET Address: GAINESVILLE, FL 32641 City-St-Zip: City-St-Zip:

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: SHIRLEY H. SHULER D 04/30/2007