2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16196

FILED Mar 15, 2011 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:

29 SE 48TH STREET 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:

WITEKA, PHIL S. 537 NORTHEAST FIRST STREET SUITE 3 GAINESVILLE, FL 32601 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: TD

Name: KEIRNAN, MILDRED

Address: 13924 NE COUNTY ROAD 1471

City-St-Zip: WALDO, FL 32694

Title: PD

 Name:
 STEWART, JEB

 Address:
 4529 CROSSTIE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: VD

 Name:
 MEDER, MARTIN

 Address:
 1515 NW 29 ROAD APT 3

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: SD

Name: BROZOZOWSKI, TERESA Address: 7642 KINGSTREET DRIVE City-St-Zip: JACKSONVILLE, FL 32211

Title: D

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

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: SHIRLEY H. SHULER DIR 03/15/2011