2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38881

FILED Jan 07, 2010 Secretary of State

Entity Name: HEARING RESEARCH INSTITUTE, INC.

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

ROBERT E. PICKARD, M.D. 7000 SW 62ND AVE #210 SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

ROBERT E. PICKARD, M.D. 7000 SW 62ND AVE #210 SOUTH MIAMI, FL 33143 US

FEI Number: 65-0222793 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:

ROBERT, PICKARD MD 7000 SW 62ND AVE SUITE 210 MIAMI, FL 33143 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: D

Name: DR. DON PARKER Address: 12911 LERIDA

City-St-Zip: CORAL GABLES, FL 33156

Title: D

Name: DIAMOND, BARRY Address: 2650 S.W. 27TH AVE.

City-St-Zip: MIAMI, FL

Title:

 Name:
 PICKARD, ROBERT

 Address:
 7000 SW 62ND AVE #210

 City-St-Zip:
 S. MIAMI, FL 33143

Title:

Name: DR. INO HALEGUA Address: 299 ALHAMBRA

City-St-Zip: CORAL GABLES, FL 33146

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: DR. ROBERT PICKARD D 01/07/2010