2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048492

Entity Name: WOODMERE HEARING CENTER, INC.

FILED Jan 09, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

4120 WOODMERE PARK BLVD. SUITE 8A

VENICE, FL 34293

Current Mailing Address: New Mailing Address:

4120 WOODMERE PARK BLVD. SUITE 8A VENICE, FL 34293

FEI Number: 65-1008063 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:

PREWETT, DANIEL WOODMERE HEARING & BALANCE CENTERS, INC. 5777 BENEVA ROAD SOUTH 4120 WOODMERE PARK BLVD

SARASOTA, FL 34233 US SUITE 8A VENICE, FL 34293 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: VICKI M. CONNELL 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition ROYER-CONNELL, VICKI M ROYER-CONNELL, VICKI M Name: Name: 4235 TENNYSON WAY 4235 TENNYSON WAY Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

Title: PTD () Delete Title: VPRE (X) Change () Addition

 Name:
 ROYER, W W
 Name:
 ROYER, W W

 Address:
 617 KHYBER LANE
 Address:
 887 TARTAN DRIVE

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

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

SIGNATURE: VICKI M. CONNELL PRES 01/09/2008