

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008336

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTH FLORIDA HEALTHY HEARING, INC.

Current Principal Place of Business:

2501 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2501 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-4120433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBER, ANDREW
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

FARBER, ANDREW
11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: FARBER, HAROLYN
Address: 2501 W. HILLSBORO BLVD., SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAROLYN FARBER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date