

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078205

FILED
Jan 20, 2011
Secretary of State

Entity Name: NORTH FLORIDA HEARING SERVICES, INC

Current Principal Place of Business:

1224 N PEACOCK AVE
PERRY, FL 32347

New Principal Place of Business:

89 NINA LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 1229
PERRY, FL 32348

New Mailing Address:

P.O. BOX 424
PONTE VEDRA BEACH, FL 32004

FEI Number: 20-4984199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JEFFREY D
1224 N PEACOCK AVE
PERRY, FL 32347 US

Name and Address of New Registered Agent:

RUSSELL, JEFFREY D
89 NINA LANE
PONTE VEDRA BEACH, FL 32082 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

01/20/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RUSSELL, JEFFREY D
Address: 89 NINA LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P
Name: RUSSELL, JEFFREY D
Address: 89 NINA LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: RUSSELL, ANNE C
Address: 89 NINA LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

SIGNATURE: JEFFREY D RUSSELL

Electronic Signature of Signing Officer or Director

P

01/20/2011

Date