

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16354

FILED
Mar 04, 2009
Secretary of State

Entity Name: STARKEY HEARING FOUNDATION, INC.

Current Principal Place of Business:

6700 WASHINGTON AVE SO
MINNEAPOLIS, MN 55344

New Principal Place of Business:

6700 WASHINGTON AVE S.
EDEN PRAIRIE, MN 55344

Current Mailing Address:

6700 WASHINGTON AVE SO
MINNEAPOLIS, MN 55344

New Mailing Address:

310 W. 20TH STREET, SUITE 300
KANSAS CITY, MO 64108

FEI Number: 36-3297852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, PATRICIA C
336 CORAL WAY
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: CHRISTINE FISHER FOR CORPORATE CREATIONS

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURTON, MICHAEL
Address: 6205 W. 101ST STREET
City-St-Zip: CHICAGO, IL 60415

Title: ST () Delete
Name: AUSTIN, TANI
Address: 6700 WASHINGTON AVE SO
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D () Delete
Name: UNTERTHINER, RUDI
Address: 213 SAILORS RUN
City-St-Zip: LAKEWAY, TX 78734

Title: D () Delete
Name: OSMOND, JUSTIN
Address: 643 EAST 30 N
City-St-Zip: EPHRAIM, UT 84627

Title: ED () Delete
Name: WRIGHT, DEBBIE
Address: 1245 S. MAIN STREET, SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THEISS, BRIAN
Address: 4360 PARK TERRACE DRIVE, SUITE 160
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OSMOND, JUSTIN
Address: 643 EAST 100 N
City-St-Zip: EPHRAIM, UT 84627

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: PAPINEAU, JEFF
Address: 4448 S. SNOOKY ROAD
City-St-Zip: SOUTH RANGE, WI 54874

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

SIGNATURE: CHRISTINE FISHER FOR STARKEY HEARING

LA

03/04/2009

Electronic Signature of Signing Officer or Director

Date