

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058826

FILED
Feb 18, 2012
Secretary of State

Entity Name: LEONARDI HEARING CENTER INC.

Current Principal Place of Business:

16251 CLEVELAND AVE. NORTH
SUITE 8
FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

16251 CLEVELAND AVE. NORTH
SUITE 8
FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0515143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTLEY, WILLIAM L III
16251 CLEVELAND AVENUE
SUITE 8
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

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: PTD
Name: HUNTLEY, WILLIAM L III
Address: 2158 CAPE WAY
City-St-Zip: NORTH FORT MYERS, FL

Title: SD
Name: HUNTLEY, LORI S.
Address: 2158 CAPE WAY
City-St-Zip: N. FT. MYERS, FL

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: WILLIAM L. HUNTLEY III

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date