

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080279

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE TAMPA BAY HEARING & BALANCE CENTER, P.A.

Current Principal Place of Business:

C/O HARBOURSIDE MEDICAL TOWER
#610 4 COLUMBIA DRIVE
TAMPA, FL 33606 US

New Principal Place of Business:

C/O HARBOURSIDE MEDICAL TOWER
5 TAMPA GENERAL CIRCLE #610
TAMPA, FL 33606 US

Current Mailing Address:

C/O HARBOURSIDE MEDICAL TOWER
#610, 4 COLUMBIA DRIVE
TAMPA, FL 33606 US

New Mailing Address:

C/O HARBOURSIDE MEDICAL TOWER
5 TAMPA GENERAL CIRCLE #610
TAMPA, FL 33606 US

FEI Number: 59-3274171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTELS, LOREN J
6328 W MACLAURIN DR
TAMPA, FL 336471163 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARTELS, LINDA
Address: 6328 W MACLAURIN DR
City-St-Zip: TAMPA, FL 336471163

Title: S () Delete
Name: LYONS, SHIRLEY
Address: 11875 RAINTREE DR
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHIRLEY LYONS

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01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date