2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080279

FILED Jan 21, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

BARTELS, LOREN J
5 TAMPA GENERAL CIRCLE #610
TAMPA, FL 33606 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: LOREN J BARTELS 01/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: BARTELS, LINDA
Address: 6328 W MACLAURIN DR
City-St-Zip: TAMPA, FL 336471163

Title: S

Name: LYONS, SHIRLEY
Address: 11875 RAINTREE DR
City-St-Zip: TAMPA, FL 33617

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: SHIRLEY LYONS S 01/21/2010