

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048702

FILED
Jan 23, 2009
Secretary of State

Entity Name: AUDIOLOGY ASSOCIATES OF BOCA RATON, INC.

Current Principal Place of Business:

4550 IRIS STREET
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

3836 ACE ROAD W
LAKE WORTH, FL 33467 US

Current Mailing Address:

4550 IRIS STREET
WEST PALM BEACH, FL 33417 US

New Mailing Address:

3836 ACE ROAD W
LAKE WORTH, FL 33467 US

FEI Number: 65-0672559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ROSS K PRES
9025 NEW HOPE CT
ROYAL PALM BEACH, FL 33417 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: PRES () Delete
Name: STONE, ROSS K
Address: 9025 NEW HOPE CT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSS K. STONE

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date