

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087949

FILED
Jul 15, 2009
Secretary of State

Entity Name: PANHANDLE HEARING CENTERS INC.

Current Principal Place of Business:

662 HIGHWAY 98 EAST
#140
DESTIN, FL 32541

New Principal Place of Business:

662 HARBOR BLVD
#140
DESTIN, FL 32541

Current Mailing Address:

662 HIGHWAY 98 EAST
#140
DESTIN, FL 32541

New Mailing Address:

662 HARBOR BLVD
#140
DESTIN, FL 32541

FEI Number: 59-3473555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, NAN
662 HIGHWAY 98 EAST UNIT 140
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HICKS, NAN
662 HARBOR BLVD.
#140
DESTIN, FL 32541 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:

07/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKS, NAN
Address: 662 HWY 98 E UNIT 140
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: HICKS, CHRISTOPHER
Address: 662 HWY 98 EAST #140
City-St-Zip: DESTIN, FL 32541

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKS, NAN B
Address: 662 HARBOR BLVD. #140
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: HICKS, CHRISTOPHER
Address: 662 HARBOR BLVD. #140
City-St-Zip: DESTIN, FL 32541

Title: SECR () Change (X) Addition
Name: PELTO, GAIL
Address: 662 HARBOR BLVD. #140
City-St-Zip: DESTIN, FL 32541

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: NAN B. HICKS

PRES

07/15/2009

Electronic Signature of Signing Officer or Director

Date