

1.) CORPORATION NAME:

**SHERIDAN HEALTHY HEARING SERVICES, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

DUE DATE: **7/30/2010**

SCC ID NO: **F1795220**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1613 NORTH HARRISON PARKWAY SUITE 200

CITY/ST/ZIP: SUNRISE, FL 33323-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER       DIRECTOR

NAME: GILBERT DROZDOW  
TITLE: VICE PRESIDENT  
ADDRESS: 1613 N HARRISON PARKWAY SUITE 200  
CITY/ST/ZIP/CO: SUNRISE, FL 33323-

OFFICER       DIRECTOR

NAME: JAY A MARTUS  
TITLE: EXEC VP/SEC  
ADDRESS: 1613 N HARRISON PARKWAY SUITE 200  
CITY/ST/ZIP/CO: SUNRISE, FL 33323-

OFFICER       DIRECTOR

NAME: MITCHELL EISENBURG  
TITLE: CEO  
ADDRESS: 1613 N HARRISON PARKWAY SUITE 200  
CITY/ST/ZIP/CO: SUNRISE, FL 33323-

OFFICER       DIRECTOR

NAME: LEWIS GOLD  
TITLE: DIRECTOR  
ADDRESS: 1613 N HARRISON PARKWAY SUITE 200  
CITY/ST/ZIP/CO: SUNRISE, FL 33323-

OFFICER       DIRECTOR

NAME: ROBERT J COWARD  
TITLE: PRESIDENT  
ADDRESS: 1613 N HARRISON PARKWAY SUITE 200  
CITY/ST/ZIP/CO: SUNRISE, FL 33323-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JAY A MARTUS</u>	<u>JAY A MARTUS, EXEC VP/SEC</u>	<u>2/9/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.