

1.) CORPORATION NAME:

SHERIDAN HEALTHY HEARING SERVICES, INC.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1795220**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT J COWARD	
TITLE:	PRESIDENT	
ADDRESS:	1613 N HARRISON PARKWAY SUITE 200	
CITY/ST/ZIP/CO:	SUNRISE, FL 33323	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JILLIAN MARCUS	
TITLE:	VICE PRESIDENT	
ADDRESS:	1613 NORTH HARRISON PARKWAY SUITE 200	
CITY/ST/ZIP/CO:	SUNRISE, FL 33323	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAY A MARTUS	
TITLE:	EXEC VP/SEC	
ADDRESS:	1613 N HARRISON PARKWAY SUITE 200	
CITY/ST/ZIP/CO:	SUNRISE, FL 33323	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN CARLYLE	
TITLE:	CEO	
ADDRESS:	1613 N HARRISON PARKWAY SUITE 200	
CITY/ST/ZIP/CO:	SUNRISE, FL 33323	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	M. RICHARD AUERBACH	
TITLE:	SVP	
ADDRESS:	1613 NORTH HARRISON PARKWAY SUITE 200	
CITY/ST/ZIP/CO:	SUNRISE, FL 33323	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BARRY CHANDLER	
TITLE:	SVP	
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.

/s/ ROBERT J COWARD	ROBERT J COWARD, PRESIDENT	6/11/2013
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.		