SECURITIES AND EXCHANGE COMMISSION

FORM 4

Statement of changes in beneficial ownership of securities

Filing Date: **2007-12-04** | Period of Report: **2007-11-30** SEC Accession No. 0000950138-07-000972

(HTML Version on secdatabase.com)

ISSUER

HEARUSA INC

CIK:821536| IRS No.: 222748248 | State of Incorp.:DE | Fiscal Year End: 1225 SIC: 5990 Retail stores, nec

Mailing Address Business Address
1250 NORTHPOINT PARKWAY1250 NORTHPOINT PARKWAY
WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407
5614788770

REPORTING OWNER

ARCHIBALD THOMAS W

CIK:1264550

Type: 4 | Act: 34 | File No.: 001-11655 | Film No.: 071283894

Mailing Address Business Address 1250 NORTHPOINT PARKWAY561-478-8770 WEST PALM BEACH FL 33407

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL								
OMB Number:	3235-0287							
Expires:	02/28/2011							
Estimated average burden								
nours ner resnonse	0.5							

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address ARCHIBALD	. 0	on <u>*</u>	2. Issuer Name and Ticker or Trading Symbol HEARUSA INC [EAR]	Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 11/30/2007	Officer (give title Other (specify below)					
1342 ARENA AV	E.								
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing (Check applicable line)X Form Filed by One Reporting Person					
PACIFIC GROVE	E, CA 93950		_	Form Filed by More than One Reporting Person					
(City)	(State)	(Zip)							

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of Security (Instr. 3)	l	2A. Deemed Execution Date, if any			4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			Securities Beneficially	6. Ownership Form: Direct (D)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
	Day/Year)	(Month/ Day/Year)	Code	V	Amount	(A) or (D)	Price		or Indirect (I) (Instr. 4)	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)		3. Transaction Date (Month/ Day/Year)	3A. Deemed Execution Date, if any (Month/ Day/	4. Transa Code (Instr. 8		5. Number Derivativ Securitie Acquired or Dispos of (D) (In 3, 4, and	e s (A) sed str.	6. Date Exercisable and Expiration Date (Month/ Day/Year)		of Securities Underlying Derivative Security		8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported	10. Ownership Form of Derivative Security: Direct (D) or Indirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)
			Year)	Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	er (instr. 4)		(I) (Instr. 4)	
Stock Option (Right to Buy)	\$1.45	11/30/2007		<u>A</u>		20,000		(1)	11/30/2017	Common Stock	20,000	\$ 0	20,000	D	

Explanation of Responses:

1. The option to purchase 20,000 shares of common stock was awarded on November 30, 2007 under the HearUSA, Inc. 2007 Incentive Compensation Plan in a transaction exempt under Rule 16b-3 and becomes exercisable ratably over three years starting on November 30, 2008.

Remarks:

See Exhibit 24 - Power of Attorney

Signatures

/s/ Thomas W. Archibald 12/04/2007

Date

** Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints Stephen J. Hansbrough and LaDawn Naegle, or either of them with full power of substitution, the undersigned's true and lawful attorneys-in-fact to:

- (1) execute for and on behalf of the undersigned, in the capacity of the undersigned listed below, a Form ID Application to obtain access codes for the Electronic Data Gathering, Analysis and Retrieval ("EDGAR") system of the U.S. Securities and Exchange Commission;
- (2) execute for and on behalf of the undersigned, in the undersigned's capacity as a director of HearUSA, Inc. (the "Company"), Form 3, Form 4s and Form 5s in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), and the rules thereunder;
- (3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute such Form ID Application and any such Form 3, Form 4s and Form 5s complete and execute any amendment or amendments thereto, and file such Forms with the United States Securities and Exchange Commission; and
- (4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the responsibilities of the undersigned to comply with Section 16 of the Exchange Act.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the holdings of the undersigned and transactions in securities issued by the Company, unless earlier revoked with respect to either or both of the herein named attorneys-in-fact by the undersigned in a signed writing delivered to such person or persons.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the date and in the capacity set forth below.

Dated:	December 4, 2007	
		/s/ Thomas W. Archibald
		Thomas W. Archibald