

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676243

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: THE BARRY FINANCIAL GROUP, INC.

## Current Principal Place of Business:

40 S.E. 5TH STREET, 6TH FL.  
BOCA RATON, FL 334323090

## New Principal Place of Business:

40 S.E. 5TH STREET  
SUITE 600  
BOCA RATON, FL 33432

## Current Mailing Address:

40 S.E. 5TH STREET, 6TH FL.  
BOCA RATON, FL 334323090

## New Mailing Address:

40 S.E. 5TH STREET  
SUITE 600  
BOCA RATON, FL 33432

FEI Number: 59-2012408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LERNER, ALLAN M.  
2888 E OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33306 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: DC ( ) Delete  
Name: BARRY, JAMES A., JR  
Address: 40 SE 5 ST., #600  
City-St-Zip: BOCA RATON, FL 33432

Title: DP ( ) Delete  
Name: BARRY, JAMES M  
Address: 40 SE 5TH ST., #600  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES A BARRY, JR

DC

04/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date