

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000521

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: BARRY TELECOMMUNICATIONS, INC.

**Current Principal Place of Business:**

3401 SOUTH CONGRESS AVENUE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN B HENNEBERG  
3401 SOUTH CONGRESS AVENUE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 65-0728353      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BURT, FRANK  
777 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: CT ( ) Delete  
Name: BEVILACQUA, LINDA  
Address: 3401 SOUTH CONGRESS AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T ( ) Delete  
Name: CZERNIEC, TIM  
Address: 3401 SOUTH CONGRESS AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P ( ) Delete  
Name: CARR, JERRY  
Address: 3401 SOUTH CONGRESS AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD E. HENNEBERG

Electronic Signature of Signing Officer or Director

V.P.

01/16/2008

\_\_\_\_\_ Date