

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724447

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE BARCLAY, INC.

Current Principal Place of Business:

3546 S. OCEAN BLVD.
S. PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3546 S. OCEAN BLVD.
S. PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1637902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 N FLAGLER DR
7TH FLOOR
WEST PALM BEACH, FL 33401 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: D () Delete
Name: KANTOR, HAROLD T
Address: 3546 SO OCEAN BLVD APT 817
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: PAPE, ALPHONSE
Address: 3546 S OCEAN BLVD APT323
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: TRACHTENBERG, DANIEL L
Address: 3546 S OCEAN BLVD APT 901
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: MATHEWS, MARTIN
Address: 3546 S OCEAN BLVD APT 221
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: FLICKER, DAVID
Address: 3546 S OCEAN BLVD APT 406
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STELLINO, MICHAEL
Address: 3546 SO OCEAN BLVD APT 319
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: TRACHTENBERG, DANIEL L
Address: 3546 S OCEAN BLVD APT901
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change () Addition
Name: RULNICK, PAUL
Address: 3546 S OCEAN BLVD APT 606
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change () Addition
Name: HUSS, ALLAN
Address: 3546 S OCEAN BLVD APT 427
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: FLICKER, DAVID
Address: 3546 S OCEAN BLVD APT 406
City-St-Zip: PALM BEACH, FL 33480

Title: D () Change (X) Addition
Name: STEIN, JEFF
Address: 3546 S OCEAN BLVD APT 812
City-St-Zip: PALM BEACH, FL 33480

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: PAUL RULNICK

TRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date