

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006054

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: BARRY KAYE ASSOCIATES, INC.

## Current Principal Place of Business:

5100 TOWN CENTER CIRCLE, STE 440, TWR II  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

C/O NFP, 500 W. MADISON STREET  
SUITE 2400  
CHICAGO, IL 60661

## New Mailing Address:

FEI Number: 13-4043375      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: PTD ( ) Delete  
Name: KAYE, BARRY  
Address: 5100 TOWN CENTER CIRCLE, STE 440, TWR II  
City-St-Zip: BOCA RATON, FL 33486

Title: VS ( ) Delete  
Name: KAYE, CAROLE  
Address: 5100 TOWN CENTER CIRCLE, STE 440, TWR II  
City-St-Zip: BOCA RATON, FL 33486

Title: V ( ) Delete  
Name: HINKSON, MALIKA  
Address: 787 SEVENTH AVE 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: VP ( ) Delete  
Name: LEISER, LORI  
Address: 500 W MADISON, SUITE 2400  
City-St-Zip: CHICAGO, IL 60661

Title: D ( ) Delete  
Name: KAYE, ALAN L  
Address: 301 N. CANON DRIVE, SUITE 324  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D ( ) Delete  
Name: ZUCCARO, ROBERT  
Address: 787 SEVENTH AVENUE 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

## 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:

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

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

Title: D (X) Change ( ) Addition  
Name: SCHNEIDER, BRETT  
Address: 340 MADISON AVENUE, 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10173

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: LORI M. LIESER

VP

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date