

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006476

Entity Name: BARNARD SOFTWARE, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

806 SILK OAK TERRACE
LAKE MARY, FL 32746 US

New Principal Place of Business:

814 E CHARING CROSS CIRCLE
LAKE MARY, FL 32746 US

Current Mailing Address:

806 SILK OAK TERRACE
LAKE MARY, FL 32746 US

New Mailing Address:

814 E CHARING CROSS CIRCLE
LAKE MARY, FL 32746 US

FEI Number: 31-1393289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, TERI
806 SILK OAK TERRACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BARNARD, TERI
814 E CHARING CROSS CIRCLE
LAKE MARY, FL 32746 US

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: TERI BARNARD

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BARNARD, TERI
Address: 806 SILK OAK TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: VD () Delete
Name: BARNARD, JEFFREY
Address: 806 SILK OAK TERRACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BARNARD, TERI
Address: 814 E CHARING CROSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: TERI BARNARD

CP

01/07/2008

Electronic Signature of Signing Officer or Director

Date