

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011030

FILED
Mar 23, 2009
Secretary of State

Entity Name: BARBIZON NATIONAL ADVERTISING COMMITTEE, INC.

Current Principal Place of Business:

3111 NORTH UNIVERSITY DRIVE
SUITE 1003
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3111 NORTH UNIVERSITY DRIVE
SUITE 1002
CORAL SPRINGS, FL 33065

Current Mailing Address:

3111 NORTH UNIVERSITY DRIVE
SUITE 1003
CORAL SPRINGS, FL 33065

New Mailing Address:

3111 NORTH UNIVERSITY DRIVE
SUITE 1002
CORAL SPRINGS, FL 33065

FEI Number: 13-3193988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND, WENDY
3111 NORTH UNIVERSITY DRIVE
SUITE 406
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CLEVELAND, WENDY
3111 NORTH UNIVERSITY DRIVE
SUITE 1002
CORAL SPRINGS, FL 33065 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:

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTHBERG, BARRY
Address: 75 SOUTH BROADWAY 415
City-St-Zip: WHITE PLAINS, NY 10601

Title: D () Delete
Name: BERNARD, JOAN
Address: 17B TROLLEY SQUARE
City-St-Zip: WILMINGTON, DE 19806

Title: D () Delete
Name: NEMES, CHARLES
Address: 1051 PERIMETER DRIVE #950
City-St-Zip: SCHAUMBURG, IL 60173

Title: D () Delete
Name: MCCORMICK, TIMOTHY
Address: 4950 W. KENNEDY BLVD. #200
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: WASSERMAN, MICHAEL
Address: 607 BOYLSTON STREET - 3RD FLOOR
City-St-Zip: BOSTON, MA 02116

Title: D () Delete
Name: BEAKEY, EDWARD
Address: 12700 HILLCREST ROAD #175
City-St-Zip: DALLAS, TX 75230

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: D (X) Change () Addition
Name: CAMPOSEO, DOMENIC
Address: 8318 PINEVILLE-MATTHEWS ROAD #265
City-St-Zip: CHARLOTTE, NC 28226

Title: D (X) Change () Addition
Name: GOLDSTEN, JAY
Address: 16 PENN PLAZA #1205
City-St-Zip: NEW YORK, NY 10001

Title: D (X) Change () Addition
Name: MCCORMICK, TIMOTHY
Address: 4950 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

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: BARRY ROTHBERG

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date