

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011030

FILED
Jan 05, 2011
Secretary of State

Entity Name: BARBIZON NATIONAL ADVERTISING COMMITTEE, INC.

Current Principal Place of Business:

3111 NORTH UNIVERSITY DRIVE
SUITE 1002
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3111 NORTH UNIVERSITY DRIVE
SUITE 1002
CORAL SPRINGS, FL 33065

New Mailing Address:

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 1002
CORAL SPRINGS, FL 33065 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
Name: ROTHBERG, BARRY
Address: 75 SOUTH BROADWAY 415
City-St-Zip: WHITE PLAINS, NY 10601

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

Title: D
Name: NEMES, CHARLES
Address: 1827 WALDEN OFFICE CENTER, SUITE 400
City-St-Zip: SCHAUMBURG, IL 60173

Title: D
Name: CAMPOSEO, DOMENIC
Address: 8318 PINEVILLE-MATTHEWS ROAD #265
City-St-Zip: CHARLOTTE, NC 28226

Title: D
Name: D'ALESSANDRO, DAVID
Address: 2960 AIRWAY AVENUE, SUITE A103
City-St-Zip: COSTA MESA, CA 92626

Title: D
Name: ROTH, JONATHAN
Address: 415 BOLSER AVENUE
City-St-Zip: LEMOYNE, PA 17043

I hereby 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 all other like empowered.

SIGNATURE: WENDY CLEVELAND

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date