2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011030

FILED Jan 05, 2012 Secretary of State

Entity Name: BARBIZON NATIONAL ADVERTISING COMMITTEE, INC.

Current Principal Place of Business: New Principal Place of Business:

3111 NORTH UNIVERSITY DRIVE SUITE 1002 CORAL SPRINGS, FL 33065

Current Mailing Address: 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: 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:

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: HUTCHINSON, JEAN

Address: 2141 E. CAMELBACK ROAD #222

City-St-Zip: PHOENIX, AZ 85018

Title:

Name: NEMES, CHARLES

Address: 1827 WALDEN OFFICE CENTER, SUITE 400

City-St-Zip: SCHAUMBURG, IL 60173

Title:

Name: CAMPOSEO, DOMENIC

Address: 8318 PINEVILLE-MATTHEWS ROAD #265

City-St-Zip: CHARLOTTE, NC 28226

Title:

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 MS 01/05/2012