

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117438

**FILED**  
**Jan 08, 2009**  
**Secretary of State**

**Entity Name:** BARBES MANAGEMENT CORPORATION

**Current Principal Place of Business:**

13500 SUTTON PARK DRIVE SOUTH  
SUITE 105  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

13500 SUTTON PARK DRIVE SOUTH S.  
SUITE 105  
JACKSONVILLE, FL 32224

**Current Mailing Address:**

13500 SUTTON PARK DRIVE SOUTH  
SUITE 105  
JACKSONVILLE, FL 32224

**New Mailing Address:**

13500 SUTTON PARK DRIVE SOUTH S.  
SUITE 105  
JACKSONVILLE, FL 32224

**FEI Number:** 20-5598148

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLBROOK COLD, KATHLEEN  
ONE INDEPENDENT DRIVE, SUITE 2301  
JACKSONVILLE, FL 32202 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: D ( ) Delete  
Name: BESON, A.J.  
Address: 13500 SUTTON PARK DRIVE SOUTH, SUITE 105  
City-St-Zip: JACKSONVILLE, FL 32224

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: A.J. BESON

CEO

01/08/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date