2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752702

Entity Name: TOWER FORUM, INC.

FILED Feb 08, 2008 Secretary of State

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

3685 CARAMBOLA CIR N 2721 SW 19 STREET

POMPANO BEACH, FL 33066 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3685 CARAMBOLA CIR N 2721 SW 19 STREET

POMPANO BEACH, FL 33066 FORT LAUDERDALE, FL 33312

FEI Number: 59-2194903 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:

MEACHAM, ANN 3685 CARAMBOLA CIR N FORT LAUDERDALE, FL 333086314 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete

MASSEY, ALBERT P Name: 2510 NE 13 STREET Address:

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Delete

COOKE, LINDA Name: Address: 22313 BOCA RIO ROAD City-St-Zip: BOCA RATON, FL 33433

Title: () Delete BACKUS, LESLIE J Name:

13090 SW 16TH COURT Address: City-St-Zip: **DAVIE. FL 33325**

Title: PD () Delete Name: MEACHAM, ANN

3685 CARAMBOLA CIR N Address: City-St-Zip: POMPANO BEACH, FL 33066

Title: () Delete

401 E LAS OLAN BLVD, SUITE 1090 Address:

O'ROURKE, MICHAEL Name: City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

MADSEN, CHRISTINE Name:

Address: 5203 NW 33 AVE

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD (X) Change () Addition

Name: COOKE, LINDA Address: 22313 BOCA RIO ROAD City-St-Zip: BOCA RATON, FL 33433

Title: (X) Change () Addition

BACKUS, LESLIE J Name: 13090 SW 16TH COURT Address: City-St-Zip: **DAVIE. FL 33325**

(X) Change () Addition Title:

Name: MEACHAM, ANN Address: 3685 CARAMBOLA CIR N City-St-Zip: POMPANO BEACH, FL 33066

Title: (X) Change () Addition

O'ROURKE, MICHAEL Name:

401 E LAS OLAS BLVD, SUITE 1090 Address: City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHAEL O'ROURKE **PRES** 02/08/2008