

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006705

Entity Name: FORUM SHOPPES, INC.

Current Principal Place of Business:

1649 FORUM PLACE
STE. 11
WEST PALM BEACH, FL 33401

Current Mailing Address:

1649 FORUM PLACE
STE. 11
WEST PALM BEACH, FL 33401

FEI Number: 65-0474423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIRBY, JOSEPH H
C/O MEREDITH REALTY, INC
1649 FORUM PLACE STE 11
WEST PALM BEACH, FL 33401 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

Officer/Director Detail :

Title SD
Name MEREDITH, SARA
Address 1649 FORUM PLACE
City-State-Zip: WEST PALM BEACH FL 33401

Title P
Name KIRBY, JOSEPH H
Address 1649 FORUM PLACE STE 11
City-State-Zip: W PLM BCH FL 33401

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH H, KIRBY, III

P

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date