

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079942

Entity Name: FORUM HOLDINGS, INC.

Current Principal Place of Business:

3226 NW 65TH STREET
BOCA RATON, FL 33496

Current Mailing Address:

3226 NW 65TH STREET
BOCA RATON, FL 33496

FEI Number: 65-0534134

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLD, RACHELLE W
3226 NW 65TH ST
BOCA RATON, FL 33496 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 VP
Name WOLGIN, JACQUELINE
Address 6574 GRAND ORCHID WAY
City-State-Zip: DELRAY BEACH FL 33446

Title P
Name GOLD, RACHELLE W
Address 3226 NW 65TH STREET
City-State-Zip: BOCA RATON FL 33493

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: RACHELLE W. GOLD

PRESIDENT

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date