

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749422

FILED
Jan 14, 2005
Secretary of State

Entity Name: THE MIAMI FORUM, INC.

Current Principal Place of Business:

10300 S.W. 70TH AVENUE
C/O A. DANZIGER
MIAMI, FL 33156

New Principal Place of Business:

2665 S. BAYSHORE DR, SUITE 800
C/O LINDA E. BAKER
MIAMI, FL 33133

Current Mailing Address:

10300 S.W. 70TH AVENUE
C/O A. DANZIGER
MIAMI, FL 33156

New Mailing Address:

2665 S. BAYSHORE DR, SUITE 800
C/O LINDA E. BAKER
MIAMI, FL 33133

FEI Number: 59-1969769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANZIGER, ALIX
10300 S.W. 70TH AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BAKER, LINDA E
2665 S. BAYSHORE DR., SUITE 800
MIAMI, FL 33133 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: LINDA E. BAKER

01/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCLASKEY, ELIZABETH J
Address: 14402 SW 68TH COURT
City-St-Zip: MIAMI, FL 33158

Title: T () Delete
Name: DANZIGER, ALIX
Address: 10300 SW 70TH AVE.
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: SCHNEIDER ROEN, MARY MARGARET
Address: 4130 RAYNOLDS AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD () Delete
Name: MCCLASKEY, ELIZABETH
Address: 14402 S.W. 68 COURT
City-St-Zip: MIAMI, FL 33158

Title: TD () Delete
Name: WORTHINGTON, PATRICIA
Address: 7375 S.W. 170 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SCHNEIDER, MARY MARGARET
Address: 4120 RAYNOLDS AVENUE
City-St-Zip: MIAMI, FL 33133

Title: V/D (X) Change () Addition
Name: CARTER, SUSAN M
Address: 9329 SW 151 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: V/D (X) Change () Addition
Name: RANDALL, SUSAN L
Address: 12301 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: V/D (X) Change () Addition
Name: SILVER, LEDA
Address: 9704 SW 133 CT
City-St-Zip: MIAMI, FL 33186

Title: V/D (X) Change () Addition
Name: FIX, GAIL
Address: 800 WEST AVENUE, SUITE 601
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D () Change (X) Addition
Name: BAKER, LINDA E
Address: 2665 S. BAYSHORE DR., SUITE 800
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA E. BAKER

T/D

01/14/2005

Electronic Signature of Signing Officer or Director

Date