

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749422

FILED
Apr 18, 2008
Secretary of State

Entity Name: THE MIAMI FORUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

9704 SW 133 COURT
C/O LEDA SILVER
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

9704 SW 133 COURT
C/O LEDA SILVER
MIAMI, FL 33186

FEI Number: 59-1969769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SILVER, LEDA I
9704 SW 133 COURT
MIAMI, FL 33186 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: LEDA SILVER

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GARCIA, IVONNE
Address: 1235 LISBON ST
City-St-Zip: CORAL GABLES, FL 33134

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

Title: T/D () Delete
Name: MCCLASKEY, BETTY
Address: 14402 SW 68 CT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SILVER, LEDA
Address: 9704 SW133 COURT
City-St-Zip: MIAMI, FL 33186

Title: V/D (X) Change () Addition
Name: MCCLASKEY, BETTY
Address: 14402 SW 68 COURT
City-St-Zip: MIAMI, FL 33158

Title: T/D (X) Change () Addition
Name: CAMPO, ANA
Address: 4330 SURREY DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: BETTY MCCLASKEY

V/D

04/18/2008

Electronic Signature of Signing Officer or Director

Date