2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752698

FILED Feb 15, 2011 Secretary of State

Entity Name: THE BUSINESS FORUM, INC.

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

1000 CORPORATE DR 1000 CORPORATE DR

STE 300 STE 310

FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

P O BOX 10145

POMPANO BEACH, FL 33061

FEI Number: 59-2554230 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:

SHERMAN, KIM DOUGLAS
1000 CORPORATE DR
STE 300

SHERMAN, KIM D ESQ.
1000 CORPORATE DR
STE 310

FORT LAUDERDALE, FL 33334 US FORT LAUDERDALE, FL 33334 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: KIM DOUGLAS SHERMAN, ESQ. 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: PEOPLES, ELLEN M Address: 388 NW 107 TER

City-St-Zip: CORAL SPRINGS, FL 33071

Title: F

 Name:
 RICHARDS, RANDALL V

 Address:
 800 E. CYPRESS CREK RD.

 City-St-Zip:
 FT. LAUDERDALE, FL 33334

Title: S

Name: INTRIAGO, CECILE Address: 1841 N.E. 24TH ST.

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VF

Name: GREENSTEIN, NATE D.C.

Address: 1919 N.E. 45TH STREET, SUITE 118 City-St-Zip: FT. LAUDERDALE, FL 33308

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

SIGNATURE: RANDALL V. RICHARDS P 02/15/2011