

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Feb 08, 2008  
Secretary of State

DOCUMENT# 752702

Entity Name: TOWER FORUM, INC.

**Current Principal Place of Business:**

3685 CARAMBOLA CIR N  
POMPANO BEACH, FL 33066

**New Principal Place of Business:**

2721 SW 19 STREET  
FORT LAUDERDALE, FL 33312

**Current Mailing Address:**

3685 CARAMBOLA CIR N  
POMPANO BEACH, FL 33066

**New Mailing Address:**

2721 SW 19 STREET  
FORT LAUDERDALE, FL 33312

FEI Number: 59-2194903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEACHAM, ANN  
3685 CARAMBOLA CIR N  
FORT LAUDERDALE, FL 333086314 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MASSEY, ALBERT P  
Address: 2510 NE 13 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D ( ) Delete  
Name: COOKE, LINDA  
Address: 22313 BOCA RIO ROAD  
City-St-Zip: BOCA RATON, FL 33433

Title: SD ( ) Delete  
Name: BACKUS, LESLIE J  
Address: 13090 SW 16TH COURT  
City-St-Zip: DAVIE, FL 33325

Title: PD ( ) Delete  
Name: MEACHAM, ANN  
Address: 3685 CARAMBOLA CIR N  
City-St-Zip: POMPANO BEACH, FL 33066

Title: TD ( ) Delete  
Name: O'ROURKE, MICHAEL  
Address: 401 E LAS OLAN BLVD, SUITE 1090  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: MADSEN, CHRISTINE  
Address: 5203 NW 33 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD (X) Change ( ) Addition  
Name: COOKE, LINDA  
Address: 22313 BOCA RIO ROAD  
City-St-Zip: BOCA RATON, FL 33433

Title: TD (X) Change ( ) Addition  
Name: BACKUS, LESLIE J  
Address: 13090 SW 16TH COURT  
City-St-Zip: DAVIE, FL 33325

Title: D (X) Change ( ) Addition  
Name: MEACHAM, ANN  
Address: 3685 CARAMBOLA CIR N  
City-St-Zip: POMPANO BEACH, FL 33066

Title: PD (X) Change ( ) Addition  
Name: O'ROURKE, MICHAEL  
Address: 401 E LAS OLAN BLVD, SUITE 1090  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHAEL O'ROURKE

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

Date