

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752702

FILED
Feb 09, 2009
Secretary of State

Entity Name: TOWER FORUM, INC.

Current Principal Place of Business:

2721 SW 19 STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2721 SW 19 STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

C/O JERRY MAJZLIN
512 NE THIRD AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

C/O JERRY MAJZLIN
512 NE THIRD AVENUE
FORT LAUDERDALE, FL 33301 US

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: POPINO, JAMES P
Address: 9700 NW 15TH STREET
City-St-Zip: PLANTATION, FL 33332 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: SD () Change (X) Addition
Name: STONE, TODD I
Address: 401 E. LAS OLAS BLVD, SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date