

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 17, 2009
Secretary of State**

DOCUMENT# 752702

Entity Name: TOWER FORUM, INC.

Current Principal Place of Business:C/O JERRY MAJZLIN
512 NE THIRD AVENUE
FORT LAUDERDALE, FL 33301 US**New Principal Place of Business:****Current Mailing Address:**C/O JERRY MAJZLIN
512 NE THIRD AVENUE
FORT LAUDERDALE, FL 33301 US**New Mailing Address:**

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: PD () Delete
Name: MADSEN, CHRISTINE
Address: 5203 NW 33 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309Title: VD () Delete
Name: COOKE, LINDA
Address: 22313 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433Title: TD () Delete
Name: POPINO, JAMES P
Address: 9700 NW 15TH STREET
City-St-Zip: PLANTATION, FL 33332 USTitle: D () Delete
Name: MEACHAM, ANN
Address: 3685 CARAMBOLA CIR N
City-St-Zip: POMPANO BEACH, FL 33066Title: D () Delete
Name: O'ROURKE, MICHAEL
Address: 401 E LAS OLAS BLVD, SUITE 1090
City-St-Zip: FORT LAUDERDALE, FL 33301Title: SD () Delete
Name: STONE, TODD I
Address: 401 E. LAS OLAS BLVD, SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: MADSEN, CHRISTINE
Address: 5203 NW 33 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309Title: CD (X) Change () Addition
Name: COOKE, LINDA
Address: 22313 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433Title: D (X) Change () Addition
Name: POPINO, JAMES P
Address: 9700 NW 15TH STREET
City-St-Zip: PLANTATION, FL 33332 USTitle: ED (X) Change () Addition
Name: MAJZLIN, JEROME
Address: 521 NW 78 WAY
City-St-Zip: PLANTATION, FL 33324Title: TD (X) Change () Addition
Name: VERNER, CHARLES
Address: 1779 NE 39 CT, #1105
City-St-Zip: POMPANO BEACH, FL 33064Title: D (X) Change () 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: JEROME MAJZLIN

ED

07/17/2009

Electronic Signature of Signing Officer or Director

Date