

**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