

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000005100

FILED
Oct 01, 2008
Secretary of State**Entity Name:** FORUM PUBLISHING GROUP, INC.**Current Principal Place of Business:**1701 GREEN ROAD
SUITES A, B & C
DEERFIELD BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**435 N. MICHIGAN AVE.
STE. 600
CHICAGO, IL 60611**New Mailing Address:****FEI Number:** 65-0612940**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: MITCHELL, KEN
Address: 200 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD () Delete
Name: KENNEY, CRANE H
Address: 435 N. MICHIGAN AVE. SUITE 600
City-St-Zip: CHICAGO, IL 60611

Title: AS () Delete
Name: HIANIK, MARK W
Address: 435 N. MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: SMITH, SCOTT C
Address: 435 N. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: GREMILLION, ROBERT
Address: 200 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: AT () Delete
Name: SHANAHAN, PATRICK M
Address: 435 N MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REY, JUSTO
Address: 1701 GREEN ROAD, SUITE B
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: SD (X) Change () Addition
Name: ELDERSVELD, DAVID P
Address: 435 N. MICHIGAN AVE. SUITE 600
City-St-Zip: CHICAGO, IL 60611

Title: T (X) Change () Addition
Name: MOTLEY, ROBYN
Address: 200 E. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: GREENBERG, HOWARD
Address: 200 E. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD (X) Change () Addition
Name: TARVAINEN, LAURA
Address: 1701 GREEN ROAD, SUITE B
City-St-Zip: DEERFIELD BEACH, FL 333064

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

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

SIGNATURE: PATRICK M. SHANAHAN

AT

10/01/2008

Electronic Signature of Signing Officer or Director

Date