

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005100

FILED
Mar 24, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

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

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

Title: D (X) Change () Addition
Name: KAZAN, DANIEL G
Address: 435 N MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

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

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date