

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003428

FILED
Apr 24, 2009
Secretary of State

Entity Name: FINANCIAL FORUM OF AMERICA, INC.

Current Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431

New Principal Place of Business:

368 SO. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2500 N. MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431

New Mailing Address:

368 SO MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 56-2366019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESLER, BARRY S
2500 N. MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CHESLER, BARRY S
368 SO MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

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:

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDSTEIN, ARNOLD S
Address: 942 EVERGREEN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: STD () Delete
Name: CHESLER, BARRY S
Address: 159 KEY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: BARRY S CHESLER

DIR

04/24/2009

Electronic Signature of Signing Officer or Director

Date