

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 12, 2009
Secretary of State**

DOCUMENT# N06000003665

Entity Name: MASTER BROKERS FORUM OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE
#2150
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

3001 PGA BLVD.
#101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-4874365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIA, MARIA T.
1111 BRICKELL AVE., STE. 2150
MIAMI, FL 33131 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-D () Delete
Name: SILBERBERG, PAULA
Address: 3001 PGA BLVD., #101
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAULA SILBERBERG

P-D

03/12/2009

Electronic Signature of Signing Officer or Director

Date