

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012809

FILED
Jan 16, 2009
Secretary of State

Entity Name: BOCA FORUM, INC.

Current Principal Place of Business:

11922 WATERWOOD DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11922 WATERWOOD DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, BARRY
11922 WATERWOOD DRIVE
BOCA RATON, FL 33428 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: EPSTEIN, BARRY
Address: 11922 WATERWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: MARMOR, SETH
Address: 7777 GLADES ROAD, SUITE 400
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: ROSETTO, BRUCE
Address: 1200 N. FEDERAL HIGHWAY, SUITE 417
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:

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 EPSTEIN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date