2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009650

Entity Name: FORWARD THOUGHT INC.

FILED Aug 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3110 EMERALD POINT DR 166 NW 47TH TERR #204A MIAMI, FL 33127

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3110 EMERALD POINT DR PO BOX 370773 #204A MIAMI, FL 33137 HOLLYWOOD, FL 33021

FEI Number: 26-1191331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, VIVIEN
3110 EMERALD POINT DR
4204A
HOLLYWOOD, FL 33021 US

MCGHEE, KIONNE ED
166 NW 47TH TERR
MIAMI, FL 33137 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: KIONNE L. MCGHEE 08/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 CARTER, VIVIEN
 Name:
 ECHOLES, TAJ

 Address:
 3110 EMERALD POINT DR, #204A
 Address:
 PO BOX 370773

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 MIAMI, FL 33137

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FIGUEROA, RAQUEL
 Name:
 KING, ANDREA

 Address:
 3110 EMERALD POINT DR, #204A
 Address:
 PO BOX 370773

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 MIAMI, FL 33137

Title: D () Delete Title: D (X) Change () Addition Name: LEWIS, SAMANTHA Name: MCGHEE, STACY

Address: 3110 EMERALD POINT DR, #204A Address: PO BOX 370773

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: MIAMI, FL 33137

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 LEGGETT, ANNA
 Name:
 DAVIS, JULINE

 Address:
 3110 EMERALD POINT DR, #204A
 Address:
 PO BOX 370773

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 MIAMI, FL 33137

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 WILLAMS, CELESTE

 Address:
 Address:
 PO BOX 370773

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33137

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: KIONNE L. MCGHEE ED 08/30/2009