2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07257

FILED Jan 16, 2009 Secretary of State

Entity Name: FLORIDA VENTURE FORUM, INC.

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

722 SOUTH BOULEVARD TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

P.O. BOX 961

TAMPA, FL 33601 US

FEI Number: 59-2574680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOVALESKI, ROBIN A ED 722 SOUTH BOULEVARD TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BOD () Delete Title: BOD (X) Change () Addition Name: BURSON, CRAIG Name: IGOE, JOHN Address: 1001 BRICKELL BAY DRIVE Address: 1 NORTH CLEMATIS ST SUITE 400

City-St-Zip: MIAMI, FL 33131 City-St-Zip: WEST PALM BEACH, FL 33401

Title: ED () Delete Title: () Change () Addition Name: KOVALESKI, ROBIN A Name:

Address: 722 SOUTH BOULEVARD Address: City-St-Zip: TAMPA, FL 33606 US City-St-Zip:

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

Name: LUX, STEVE Name: LUX, STEVE

Address: 777 S HARBOUR ISLAND BLVD # 375 Address: 707 WEST AZEELE STREET

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33606

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

Name: RYBICKI, JACK CPA Name: RYBICKI, JACK CPA
Address: 4890 W. KENNEDY BLVD STE 110 Address: 1715 N. WESTSHORE BLVD, SUITE 950

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

Otty-3t-2lp. TAMPA, L. 33005

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

Name: UGALE, RAVI Name: UGALE, RAVI

Address: ONE NORTH CLEMATIS ST # 510 Address: ONE NORTH CLEMATIS ST # 510 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33607

Title: VC () Delete Title: () Change () Addition

 Name:
 HILL, JOHN
 Name:

 Address:
 701 N. FRANKLIN ST.
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 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: ROBIN A. KOVALESKI ED 01/16/2009