

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009161

FILED
Mar 23, 2011
Secretary of State

Entity Name: THE STRATEGIC FORUM INC.

Current Principal Place of Business:

200 S PARK RD SUITE 301
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

200 S PARK RD SUITE 301
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-3581892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HOWARD, GOLDSTEIN
1001 BRICKELL BAY DRIVE
1400
MIAMI, FL 33131 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: HOWARD GOLDSTEIN

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAKES, PHIL
Address: 200 S PARK RD SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: BERKOWITZ, BOB
Address: 200 S PARK RD SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: ETZLER, DAVID
Address: 200 S PARK RD SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: TURKEL, BRUCE
Address: 200 S PARK RD SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: ROSS, LISA
Address: 200 S PARK RD SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: WERNER, SETH
Address: 200 S PARK RD SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: SETH WERNER

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date