

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009161

FILED  
Jan 09, 2012  
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:

306 ALCAZAR AVENUE  
SUITE 301  
CORAL GABLES, FL 33134

## Current Mailing Address:

200 S PARK RD SUITE 301  
HOLLYWOOD, FL 33021

## New Mailing Address:

306 ALCAZAR AVENUE  
SUITE 301  
CORAL GABLES, FL 33134

FEI Number: 27-3581892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DAVID, SIMON  
8925 SW 148 STREET  
218  
MIAMI, FL 33176 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: DAVID SIMON

01/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: BAKES, PHIL  
Address: 306 ALCAZAR AVENUE, SUITE 301  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: BERKOWITZ, BOB  
Address: 306 ALCAZAR AVENUE, SUITE 301  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: ETZLER, DAVID  
Address: 306 ALCAZAR AVENUE, SUITE 301  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: TURKEL, BRUCE  
Address: 306 ALCAZAR AVENUE, SUITE 301  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: ROSS, LISA  
Address: 306 ALCAZAR AVENUE, SUITE 301  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: WERNER, SETH  
Address: 306 ALCAZAR AVENUE, SUITE 301  
City-St-Zip: CORAL GABLES, FL 33134

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: PHIL BAKES

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date