

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09505

FILED
Apr 06, 2005
Secretary of State

Entity Name: THE FORUM CORPORATION OF NORTH AMERICA

Current Principal Place of Business:

265 FRANKLIN STREET
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

101 ARTHUR ANDERSON PKWY
SUITE 100
SARASOTA, FL 34232 US

New Mailing Address:

170 WEST ELECTION ROAD
201
DRAPER, UT 84020 US

FEI Number: 54-0893868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KERSWELL, MARK
Address: NIEVWEZIJDS VOORBURGWAL 308A
City-St-Zip: AMSTERDAM, THE NETHERLANDS, 101RV

Title: S () Delete
Name: HARRISON, BENJAMIN
Address: 101 ARTHUR ANDERSEN PKWY, SUITE 100
City-St-Zip: SARASOTA, FL 34232

Title: V () Delete
Name: ROGERS, SCOTT
Address: 170 W. ELECTION RD., STE 201
City-St-Zip: DRAPER, UT 84020

Title: P () Delete
Name: MAYBURY, CHRIS
Address: 708 THIRD AVE. , 4TH FL
City-St-Zip: NEW YORK, NY 10017

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KERSWELL, MARK
Address: 101 ARTHUR ANDERSON PKWY, SUITE 100
City-St-Zip: SARASOTA, FL 34232

Title: S (X) Change () Addition
Name: ETTER, THOMAS C
Address: 708 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BOSWELL, ED
Address: 265 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02210

Title: D () Change (X) Addition
Name: MAYBURY, CHRIS
Address: 101 ARTHUR ANDERSON PKWY, SUITE 100
City-St-Zip: SARASOTA, FL 34232

Title: D () Change (X) Addition
Name: ETTER, THOMAS C
Address: 708 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT ROGERS

V

04/06/2005

Electronic Signature of Signing Officer or Director

Date