

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09505

FILED
Apr 07, 2006
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:

170 WEST ELECTION ROAD
201
DRAPER, UT 84020 US

New Mailing Address:

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: 101 ARTHUR ANDERSON PKWY, SUITE 100
City-St-Zip: SARASOTA, FL 34232

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: BOHLIN, KENNETH B
Address: ONE RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT ROGERS

Electronic Signature of Signing Officer or Director

VP

04/07/2006

Date