

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09505

FILED
Apr 20, 2009
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:

265 FRANKLIN STREET
BOSTON, MA 02210

Current Mailing Address:

170 WEST ELECTION ROAD
SUITE 201
DRAPER, UT 84020 US

New Mailing Address:

101 ARTHUR ANDERSEN PKWY, STE 100
SARASOTA, FL 34232 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: DONAGHER, KEVIN
Address: ONE RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: S () Delete
Name: ETTER, THOMAS C
Address: 17 STATE STREET 32ND FLOOR
City-St-Zip: NEW YORK, NY 10004

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: BOHLIN, KENNETH B
Address: ONE RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: D () Delete
Name: ETTER, THOMAS C
Address: 17 STATE STREET 32ND FLOOR
City-St-Zip: NEW YORK, NY 10004

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
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City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT ROGERS

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date