

FILED  
Apr 28, 2003 8:00 am  
Secretary of State

04-28-2003 90978 023 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P09505

1. Entity Name

THE FORUM CORPORATION OF NORTH AMERICA

Principal Place of Business

ONE EXCHANGE PLACE  
BOSTON, MA 02109

Mailing Address

ONE EXCHANGE PLACE  
BOSTON, MA 02109

2. Principal Place of Business

3. Mailing Address

1549 Ringling Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 500

City & State

City & State

Sarasota, FL

Zip

Country

Zip

Country

34236

USA

11021878



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

54-0893868

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE T ☒ Delete  
NAME BRENNAN, DAN  
STREET ADDRESS 1 EXCHANGE PLACE  
CITY-ST-ZIP BOSTON, MA 02109

TITLE T ☐ Change ☒ Addition  
NAME Kerswell, Mark  
STREET ADDRESS Nieuwezijds Voorburgwal 308A  
CITY-ST-ZIP 1012RV Amsterdam, The Netherlands

TITLE D ☒ Delete  
NAME WICKS, PIPPA  
STREET ADDRESS 51 QUEENS GROVE  
CITY-ST-ZIP ST JOHNS WOOD, LONDON, nw86en

TITLE P ☐ Change ☒ Addition  
NAME Weatherwax, Robert  
STREET ADDRESS One Exchange Place  
CITY-ST-ZIP Boston, MA 02109

TITLE S ☒ Delete  
NAME WHARTON, TOM  
STREET ADDRESS 1 EXCHANGE PLACE  
CITY-ST-ZIP BOSTON, MA 02109

TITLE S ☐ Change ☒ Addition  
NAME Harrison, Benjamin  
STREET ADDRESS 1549 Ringling Blvd., Suite 500  
CITY-ST-ZIP Sarasota, FL 34236

TITLE D ☒ Delete  
NAME JENKINS, STEPHEN  
STREET ADDRESS FT KNOWLEDGE 3RD FL WELLINGTON HOUSE  
CITY-ST-ZIP SUPPER ST MARTINS LANE, LO wc2h9dl

TITLE V ☐ Change ☒ Addition  
NAME Rogers, Scott  
STREET ADDRESS 170 W. Election Rd., Suite 201  
CITY-ST-ZIP Draper, UT 84020

TITLE L ☒ Delete  
NAME WALTERS, THALIA  
STREET ADDRESS 1 EXCHANGE PLACE  
CITY-ST-ZIP BOSTON, MA 02109

TITLE D ☐ Change ☒ Addition  
NAME Maybury, Chris  
STREET ADDRESS 708 Third Ave., Fourth Floor  
CITY-ST-ZIP New York, NY 10017

TITLE ☒ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Benjamin Harrison

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/03 (941)365-4471

Date

Daytime Phone #

CR2E034 (10/02)