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Feb 11 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09928 (3)

1. Corporation Name
FORUM GROUP, INC.

Principal Place of Business

11320 RANDOM HILLS ROAD
SUITE 400
FAIRFAX VA 22066
US

Mailing Address

11320 RANDOM HILLS ROAD
SUITE 400
FAIRFAX VA 22030-8001
US

3. Date Incorporated or Qualified 04/28/1986	3a. Date of Last Report 03/20/1996
4. FEI Number 61-0703072	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Marriott Drive Suite, Apt. #, etc. 22 Dept. 924.13 City & State 23 Washington, DC Zip 24 20058	2a. Mailing Address 26 Marriott Drive Suite, Apt. #, etc. 27 Dept. 924.13 City & State 28 Washington, DC Zip 29 20058
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9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPS	1.1 TITLE	President
NAME	WILKENS, ROBERT A	1.2 NAME	Paul E. Johnson, Jr.
STREET ADDRESS	11320 RANDOM HILLS ROAD, STE 400	1.3 STREET ADDRESS	Marriott Drive, Dept. 924.13
CITY-ST-ZIP	FAIRFAX VA 22066	1.4 CITY-ST-ZIP	Washington, DC 20058
TITLE	PCFO	2.1 TITLE	VP / Treasurer
NAME	PACALA, MARK L	2.2 NAME	Terrence P. Morrow
STREET ADDRESS	11320 RANDOM HILLS ROAD, STE 400	2.3 STREET ADDRESS	Marriott Drive, Dept. 924.13
CITY-ST-ZIP	FAIRFAX VA 22066	2.4 CITY-ST-ZIP	Washington, DC 20058
TITLE	VCFO	3.1 TITLE	VP
NAME	LEHMAN, DENNIS L	3.2 NAME	William J. Shaw
STREET ADDRESS	11320 RANDOM HILLS ROAD, STE 400	3.3 STREET ADDRESS	Marriott Drive, Dept. 924.13
CITY-ST-ZIP	FAIRFAX VA 22066	3.4 CITY-ST-ZIP	Washington, DC 20058
TITLE	SVP	4.1 TITLE	Secretary
NAME	FOULGER, JAMES R	4.2 NAME	Joan Rector McGlockton
STREET ADDRESS	11320 RANDOM HILLS ROAD, STE 400	4.3 STREET ADDRESS	Marriott Drive, Dept. 924.13
CITY-ST-ZIP	FAIRFAX VA 22066	4.4 CITY-ST-ZIP	Washington, DC 20058
TITLE	VP	5.1 TITLE	Assistant Secretary
NAME	PETERSON, LISA J	5.2 NAME	Nancy L. Benz
STREET ADDRESS	11320 RANDOM HILLS ROAD, STE 400	5.3 STREET ADDRESS	Marriott Drive, Dept. 924.13
CITY-ST-ZIP	FAIRFAX VA 22066	5.4 CITY-ST-ZIP	Washington, DC 20058
TITLE	VP	6.1 TITLE	
NAME	BEZZANT, ROBERT K	6.2 NAME	
STREET ADDRESS	11320 RANDOM HILLS ROAD, STE 400	6.3 STREET ADDRESS	
CITY-ST-ZIP	FAIRFAX VA 22066	6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nancy L. Benz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY L BENZ

1/30/97

(301) 380-1233

Date

Daytime Phone

CR2E034 (9/96)