

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26128

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: FORAM GROUP, INC. OF GEORGIA

**Current Principal Place of Business:**

777 BRICKELL AVENUE STE 808  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVENUE STE 808  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 58-1351307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COCKRUM, LORETTA H  
777 BRICKELL AVENUE STE 808  
MIAMI, FL 33131 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: P ( ) Delete  
Name: COCKRUM, LORETTA H.,  
Address: 777 BRICKELL AVE, SUITE 808  
City-St-Zip: MIAMI, FL 33131

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: COCKRUM, LORETTA H.,  
Address: 777 BRICKELL AVE, SUITE 808  
City-St-Zip: MIAMI, FL 33131

Title: P ( ) Change (X) Addition  
Name: BREISTOL, JOHN  
Address: 777 BRICKELL AVENUE, SUITE 808  
City-St-Zip: MIAMI, FL 33131

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: WILLIAM G. URBAN, II

CFO

03/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date