

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006705

Entity Name: FORUM SHOPPES, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

1649 FORUM PLACE  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

1649 FORUM PLACE  
WEST PALM BEACH, FL 33401

## New Mailing Address:

1649 FORUM PLACE  
#11  
WEST PALM BEACH, FL 33401

FEI Number: 65-0474423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRBY, JOSEPH H  
C/O MEREDITH REALTY, INC  
1649 FORUM PLACE STE 11  
WEST PALM BEACH, FL 33401 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: SD ( ) Delete  
Name: MEREDITH, SARA  
Address: 1649 FORUM PLACE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: DEVOS, SYLVIA  
Address: 1649 FORUM PLACE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P ( ) Delete  
Name: KIRBY, JOSEPH H  
Address: 1649 FORUM PLACE STE 11  
City-St-Zip: W PLM BCH, FL 33401

## 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:

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: JOSEPH KIRBY

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date