

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006705

Entity Name: FORUM SHOPPES, INC.

FILED  
Apr 13, 2011  
Secretary of State

**Current Principal Place of Business:**

1649 FORUM PLACE  
STE. 11  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1649 FORUM PLACE  
#11  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

1649 FORUM PLACE  
STE. 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

**OFFICERS AND DIRECTORS:**

Title: SD  
Name: MEREDITH, SARA  
Address: 1649 FORUM PLACE  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH H. KIRBY

Electronic Signature of Signing Officer or Director

P

04/13/2011

Date