# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 13, 2009**
**Secretary of State**

DOCUMENT# N98000005721

**Entity Name:** THE SUN CONFERENCE, INC.

**Current Principal Place of Business:**

1201 ASHTON PALMS DR.
LAKE WALES, FL 33859

**New Principal Place of Business:**

**Current Mailing Address:**

1201 ASHTON PALMS DR.
LAKE WALES, FL 33859

**New Mailing Address:**

**FEI Number: 59-3534404** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

HOWARD, WAYNE E
1201 ASHTON PALMS DR.
LAKE WALES, FL 33859 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: PD ( ) Delete
Name: RIDDER, STEVE
Address: 6005 CLYDE MORRIS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CD ( ) Delete
Name: HEWARD, WAYNE E
Address: 1201 ASHTON PALMS DR.
City-St-Zip: LAKE WALES, FL 33859

Title: ST ( ) Delete
Name: SMITH, ROBERT
Address: 15800 N.W. 42ND AVENUE
City-St-Zip: MIAMI, FL 33054

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

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change ( ) Addition
Name: HOWARD, WAYNE E
Address: 1201 ASHTON PALMS DR.
City-St-Zip: LAKE WALES, FL 33859

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE E. HOWARD TREA 01/13/2009

Electronic Signature of Signing Officer or Director — Date