

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002631

FILED
Apr 10, 2009
Secretary of State

Entity Name: MASTERS CONFERENCE, INC

Current Principal Place of Business:

6500 COLUMBIA PIKE
FALLS CHURCH, VA 22041

New Principal Place of Business:

9804 CLARKS CROSSING RD
VIENNA, VA 22182 US

Current Mailing Address:

6500 COLUMBIA PIKE
FALLS CHURCH, VA 22041

New Mailing Address:

9804 CLARKS CROSSING RD
VIENNA, VA 22182 US

FEI Number: 26-2451378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEFLER, SASHA
4700 MILLENIA BOULEVARD
SUITE 415
ORLANDO, FL 32839 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: PSTD () Delete
Name: FRANCIS, PETER J
Address: 6500 COLUMBIA PIKE
City-St-Zip: FALLS CHURCH, VA 22041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRANCIS, PETER J
Address: 9804 CLARKS CROSSING RD
City-St-Zip: VIENNA, VA 22182 US

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: PETER J. FRANCIS

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date