

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004497

Entity Name: SIS CONFERENCE, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

1532 US 41 BY-PASS S
PMB #143
VENICE, FL 342931032

New Principal Place of Business:

Current Mailing Address:

1532 US 41 BY-PASS S
PMB #143
VENICE, FL 342931032

New Mailing Address:

FEI Number: 20-1636290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKALING, VERONICA M
3531 SHAMROCK DRIVE
VENICE, FL 342932926 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: P () Delete
Name: SIMS, SHARON S
Address: 832 TARTAN DR
City-St-Zip: VENICE, FL 34293 US

Title: T () Delete
Name: SKALING, VERONICA M
Address: 3531 SHAMROCK DR
City-St-Zip: VENICE, FL 342932926 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SKALING, VERONICA M
Address: 3531 SHAMROCK DR
City-St-Zip: VENICE, FL 342932926 US

Title: T (X) Change () Addition
Name: KOSTYSZYN, KATHY
Address: 13435 SOUTH MCCALL RD, # 398
City-St-Zip: PORT CHARLOTTE, FL 33981 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VERONICA M SKALING

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date