

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004497

Entity Name: SIS CONFERENCE, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3531 SHAMROCK DR
VENICE, FL 34293 US

Current Mailing Address:

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

New Mailing Address:

3531 SHAMROCK DR
VENICE, FL 34293 US

FEI Number: 20-1636290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: SKALING, VERONICA M
Address: 3531 SHAMROCK DR
City-St-Zip: VENICE, FL 342932926 US

Title: T () Delete
Name: KOSTYSZYN, KATHY
Address: 13435 SOUTH MCCALL RD, # 398
City-St-Zip: PORT CHARLOTTE, FL 33981 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

MS

05/29/2009

Electronic Signature of Signing Officer or Director

Date