

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004497

FILED
Feb 19, 2010
Secretary of State

Entity Name: SIS CONFERENCE, INC.

Current Principal Place of Business:

3531 SHAMROCK DR
VENICE, FL 34293 US

New Principal Place of Business:

170 BROADMOOR LANE
ROTUNDA, FL 33947 US

Current Mailing Address:

3531 SHAMROCK DR
VENICE, FL 34293 US

New Mailing Address:

170 BROADMOOR LANE
ROTUNDA, FL 33947 US

FEI Number: 20-1636290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKALING, VERONICA M
3531 SHAMROCK DRIVE
VENICE, FL 342932926 US

Name and Address of New Registered Agent:

NOTOWITZ, MARCIA
170 BROADMOOR LANE
ROTUNDA, FL 33947 US

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: MARCIA NOTOWITZ

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWHOUSE, DOREEN
Address: 4078 PELICAN SHORES CIRCLE
City-St-Zip: EAST ENGLEWOOD, FL 34223 US

Title: T
Name: FORESTER, ANITA
Address: PO BOX 935
City-St-Zip: PLACIDA, FL 33946 US

Title: S
Name: SWEET, PATRICIA
Address: 535 WEKIVA RIVER COURT
City-St-Zip: ENGLEWOOD, FL 34223

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

SIGNATURE: MARCIA NOTOWITZ

TRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date