

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004497

FILED
Mar 27, 2011
Secretary of State

Entity Name: SIS CONFERENCE, INC.

Current Principal Place of Business:

170 BROADMOOR LANE
ROTUNDA, FL 33947 US

New Principal Place of Business:

170 BROADMOOR LANE
ROTONDA, FL 33947 US

Current Mailing Address:

170 BROADMOOR LANE
ROTUNDA, FL 33947 US

New Mailing Address:

170 BROADMOOR LANE
ROTONDA, FL 33947 US

FEI Number: 20-1636290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTOWITZ, MARCIA
170 BROADMOOR LANE
ROTUNDA, FL 33947 US

Name and Address of New Registered Agent:

NOTOWITZ, MARCIA
170 BROADMOOR LANE
ROTONDA, 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

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEATHER, JAN
Address: 50 STRATFORD RD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: T
Name: BARTHELMEUS, KAREN
Address: 1844 WHISPERING PINES CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223 US

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

T

03/27/2011

Electronic Signature of Signing Officer or Director

Date