2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004497

1# NU4UUUUU4497

FILED Mar 25, 2012 Secretary of State

Entity Name: SIS CONFERENCE, INC.

Current Principal Place of Business: New Principal Place of Business:

170 BROADMOOR LANE ROTONDA, FL 33947 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEATHER, JAN

 Address:
 50 STRATFORD RD

 City-St-Zip:
 ENGLEWOOD, FL 34223 US

Title:

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 TREA 03/25/2012