

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006490

FILED
Jan 09, 2009
Secretary of State

Entity Name: SERA CONFERENCE 2008, INC.

Current Principal Place of Business:

100 SE 3 AVENUE
23RD FLOOR
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

100 SE 3 AVENUE
23RD FLOOR
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 26-2980776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLODNY, MICHAEL
100 SE 3 AVENUE
23RD FLOOR
FORT LAUDERDALE, FL 33394 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Change (X) Addition
Name: FIDEI, RICHARD J
Address: 100 SE 3 AVENUE, 23RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: TD () Change (X) Addition
Name: WEBB, KATHERINE
Address: 100 SE 3 AVENUE, 23RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: D () Change (X) Addition
Name: KARLINSKY, FRED E
Address: 100 SE 3 AVENUE, 23RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394

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: FRED E. KARLINSKY

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date