

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008304

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE CONFERENCE ROOM, INC.

Current Principal Place of Business:

1425 E. CRISAFULLI RD.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

1425 E. CRISAFULLI RD.
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 26-3134248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, ANDREW M.
1425 E. CRISAFULLI RD.
MERRITT ISLAND, FL 32953 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: D () Delete
Name: HANSEN, ANDREW M.
Address: 1425 E. CRISAFULLI RD.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: TRAN, NHAN
Address: 6695 BLUE BAY CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: MURRAY, JOE
Address: 798 SHY HIGH DR.
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANSEN, ANDREW M.
Address: 1425 E. CRISAFULLI RD.
City-St-Zip: MERRITT ISLAND, FL 32953

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: ANDREW MARK HANSEN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date