

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005721

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE SUN CONFERENCE, INC.

Current Principal Place of Business:

1201 ASHTON PALMS DR.
LAKE WALES, FL 33859

New Principal Place of Business:

18737 WIMBLEDON CIRCLE
LUTZ, FL 33558

Current Mailing Address:

1201 ASHTON PALMS DR.
LAKE WALES, FL 33859

New Mailing Address:

18737 WIMBLEDON CIRCLE
LUTZ, FL 33558

FEI Number: 59-3534404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, WAYNE E
1201 ASHTON PALMS DR.
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

POPE, MARK A
18737 WIMBLEDON CIRCLE
LUTZ, FL 33558 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: MARK A. POPE

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: POPE, MARK A
Address: 18737 WIMBLEDON CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: TREA
Name: NIETHAMMER, BRAD
Address: 1201 N. SCENIC HIGHWAY
City-St-Zip: BABSON PARK, FL 33827

Title: DIR
Name: RIDDER, STEVE
Address: 600 S. CLYDE MORRIS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DIR
Name: WADE, KEITH
Address: 1201 N. SCENIC HIGHWAY
City-St-Zip: BABSON PARK, FL 33827

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: MARK A. POPE

COO

01/11/2012

Electronic Signature of Signing Officer or Director

Date