

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003435

Entity Name: SLEEP CARE CENTERS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

130 GAITHER DRIVE
SUITE 124
MOUNT LAUREL, NJ 08054 17

New Principal Place of Business:

Current Mailing Address:

130 GAITHER DRIVE
SUITE 124
MOUNT LAUREL, NJ 08054 17

New Mailing Address:

FEI Number: 22-3382418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINZIO, PETER
6266 BUCKINGHAM STREET
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

CHRISTINZIO, PETER
6934 45TH TERRACE EAST
BRADENTON, FL 34203 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: LARUSSO, JAMES P
Address: 130 GAITHER DRIVE , SUITE 124
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: TD () Delete
Name: LARUSSO, JAMES P
Address: 130 GAITHER DRIVE , SUITE 124
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: VCHR () Delete
Name: MILADIN, JOHN D
Address: 130 GAITHER DRIVE , SUITE 124
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: PDS () Delete
Name: MILADIN, JOHN D
Address: 130 GAITHER DRIVE , SUITE 124
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: V () Delete
Name: BURKE, JAMES J
Address: 130 GAITHER DRIVE , SUITE 124
City-St-Zip: MOUNT LAUREL, NJ 08054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D.P. GAYDOS, II

CFO

04/27/2009

Electronic Signature of Signing Officer or Director

Date