

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002288

FILED
Jan 30, 2009
Secretary of State

Entity Name: BEDTIME BUNDLES, INC.

Current Principal Place of Business:

1061 S. COLLIER BLVD. UNIT 501
MARCO ISLAND, FL 34145

New Principal Place of Business:

1061 S. COLLIER BOULEVARD
UNIT 501
MARCO ISLAND, FL 34145

Current Mailing Address:

1061 S. COLLIER BLVD. UNIT 501
MARCO ISLAND, FL 34145

New Mailing Address:

1083 N. COLLIER BOULEVARD
#227
MARCO ISLAND, FL 34145

FEI Number: 26-1617971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAEKAS, KAREN C
1061 S. COLLIER BLVD. UNIT 501
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SAEKS, KAREN C
1061 S. COLLIER BLVD.
UNIT 501
MARCO ISLAND, FL 34145 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: KAREN C. SAEKS

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAEKS, KAREN C
Address: 1061 S. COLLIER BLVD. UNIT 501
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: FONRDEVILA, CARMEN
Address: 516 BELINA DRIVE
City-St-Zip: NAPLES, FL 34101

Title: D () Delete
Name: SAEKS, PAMELA R
Address: 11032 WOODLANDS WAY
City-St-Zip: CINCINNATI, OH 45241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WOODWARD, BONNIE SECRETA
Address: 1061 S. COLLIER BOULEVARD, PH-1
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: SAJDAK, MARILYN TREASUR
Address: 317 LAMPLIGHTER DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: KAREN C. SAEKS

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date