

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 02, 2009
Secretary of State**

DOCUMENT# N29122

Entity Name: OUTDOORS & ACTIVE, INC.

Current Principal Place of Business:366 WINCHESTER PLACE
LONGWOOD, FL 32779**New Principal Place of Business:**783 WINDWILLOW CIRCLE
WINTER SPRINGS, FL 32708**Current Mailing Address:**P.O. BOX 948131
MAITLAND, FL 327948131**New Mailing Address:**P.O. BOX 948131
MAITLAND, FL 327948131 US

FEI Number: 59-2956518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HULETT, ALVAH P
366 WINCHESTER PLACE
LONGWOOD, FL 32779 US**Name and Address of New Registered Agent:**HALLE, ROBERTA L
783 WINDWILLOW CIRCLE
WINTER SPRINGS, FL 32708 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: ROBERTA L. HALLE

06/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ABEEL, CINDY
Address: 903 PARK LAKE CIRCLE
City-St-Zip: MAITLAND, FL 32751Title: T () Delete
Name: HULETT, ALVAH
Address: 366 WINCHESTER PLACE
City-St-Zip: LONGWOOD, F 32779Title: S (X) Delete
Name: ROE, SUE
Address: 5450 LAKE MARGARET DRIVE #1407
City-St-Zip: ORLANDO, FL 32812Title: D () Delete
Name: BEDNER, FRAN
Address: 1652 BERKSHIRE AVE
City-St-Zip: WINTER PARK, FL 32789Title: V () Delete
Name: SHIENVOLD, FRAN
Address: 4108 LAKE UNDERHILL RD #107
City-St-Zip: ORLANDO, FL 32803Title: D (X) Delete
Name: STRATTON, LOU ANN
Address: 434 CITRUS LANE
City-St-Zip: MAITLAND, FL 32751**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: HALLE, ROBERTA L
Address: 783 WINDWILLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708Title: T (X) Change () Addition
Name: SHOBER, JOHN
Address: 417 SUN LAKE CIR #109
City-St-Zip: LAKE MARY, F 32746Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S (X) Change () Addition
Name: BEDNER, FRAN
Address: 1652 BERKSHIRE AVE
City-St-Zip: WINTER PARK, FL 32789Title: () 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: ROBERTA L. HALLE

PRES

06/02/2009

Electronic Signature of Signing Officer or Director

Date