

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29122

FILED
Jan 18, 2010
Secretary of State

Entity Name: OUTDOORS & ACTIVE, INC.

Current Principal Place of Business:

783 WINDWILLOW CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

417 SUN LAKE CIRCLE
109
LAKE MARY, FL 32746 US

Current Mailing Address:

P.O. BOX 948131
MAITLAND, FL 327948131 US

New Mailing Address:

FEI Number: 59-2956518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLE, ROBERTA L
783 WINDWILLOW CIRCLE
WINTER SPRINGS, FL 32708 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: P
Name: HALLE, ROBERTA L
Address: 783 WINDWILLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T
Name: SHOBER, JOHN
Address: 417 SUN LAKE CIR #109
City-St-Zip: LAKE MARY, F 32746

Title: S
Name: BEDNER, FRAN
Address: 1652 BERKSHIRE AVE
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: SHIENVOLD, FRAN
Address: 4108 LAKE UNDERHILL RD #107
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: ROE, SUE
Address: 5450 LAKE MARGARET DRIVE #1407
City-St-Zip: ORLANDO, FL 32812

Title: D
Name: ABEEL, CINDY
Address: 903 PARK LAKE CIRCLE
City-St-Zip: MAITLAND, FL 32751

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: JOHN C SHOBER

T

01/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date