

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147707

FILED
Feb 07, 2009
Secretary of State

Entity Name: ACTIVE REHAB & CHIROPRACTIC CENTER, INC.

Current Principal Place of Business:

1003 S. KIRKMAN RD
SUITE 203
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

1003 S. KIRKMAN RD
SUITE 203
ORLANDO, FL 32811

New Mailing Address:

P.O. BOX 292
INDIANTOWN, FL 34956

FEI Number: 38-3747266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAS, HENSON
14138 BUDWORTH CIRCLE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

SCHOCH, RICHARD N
8221 FOXBROWN ROAD
INDIANTOWN, FL 34956 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: RICHARD NORMAN SCHOCH

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHOCH, RICHARD N
Address: 77 SE SUPERIOR WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHOCH, RICHARD N
Address: P.O. BOX 292
City-St-Zip: INDIANTOWN, FL 34956

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: RICHARD NORMAN SCHOCH

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date