

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081010

Entity Name: ACTIVE LIVING, INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

638 MAYO ST. N.  
CRYSTAL BCH., FL 34681

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 973  
CRYSTAL BCH., FL 34681

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSSMAN, SUSAN L  
P. O. BOX 973  
CRYSTAL BCH., FL 34681 US

## Name and Address of New Registered Agent:

GROSSMAN, SUSAN L  
638 MAYO ST. N.  
CRYSTAL BCH., FL 34681 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: SUSAN L. GROSSMAN

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: GROSSMAN, SUSAN L MS  
Address: P. O. BOX 973  
City-St-Zip: CRYSTAL BCH., FL 34681

Title: O  
Name: BURELL, NEIL A MR  
Address: P. O. BOX 430340  
City-St-Zip: MIAMI, FL 33243

Title: O  
Name: DONNER, DONNA J MRS  
Address: 2696 LEVY COURT  
City-St-Zip: PALM HARBOR, FL

Title: O  
Name: GROSSMAN, RYAN M MR  
Address: P. O. BOX 973  
City-St-Zip: CRYSTAL BCH., FL 34681

Title: O  
Name: HUNTER, ROBERT K MR  
Address: 9916 MARK TWAIN LANE  
City-St-Zip: PORT RICHEY, FL 34668

Title: O  
Name: GROSSMAN, ALICIA A MISS  
Address: P. O. BOX 973  
City-St-Zip: CRYSTAL BCH., FL 34681

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

SIGNATURE: SUSAN L. GROSSMAN

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date