

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000081010

FILED
Apr 11, 2003
Secretary of State

Entity Name: ACTIVE LIVING, INC.

Current Principal Place of Business:

4518 PRESCOTT LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4518 PRESCOTT LANE
NAPLES, FL 34119

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
4518 PRESCOTT LANE
NAPLES, FL 34119

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSSMAN, SUSAN L
Address: 4518 PRESCOTT LANE
City-St-Zip: NAPLES, FL 34119

Title: O () Delete
Name: EIKENS, RON O
Address: 2321 DAVIS BLVD.
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROSSMAN, SUSAN L MS
Address: 4518 PRESCOTT LANE
City-St-Zip: NAPLES, FL 34119

Title: O (X) Change () Addition
Name: BURELL, NEIL A MR
Address: 3006 AVIATION AVENUE, SUITE 3A
City-St-Zip: MIAMI, FL 33133

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

Title: O () Change (X) Addition
Name: GROSSMAN, RYAN M MR
Address: 4518 PRESCOTT LANE
City-St-Zip: NAPLES, FL 34119

Title: O () Change (X) Addition
Name: ARNETT, ROBERT K MR
Address: 2314 GAUCHO AVENUE
City-St-Zip: SPRING HILL, FL 34608

Title: O () Change (X) Addition
Name: GROSSMAN, ALICIA A MISS
Address: 4518 PRESCOTT LANE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN L. GROSSMAN

D

04/11/2003

Electronic Signature of Signing Officer or Director

Date