2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043191

Entity Name: ACTIVE LIFE REHAB., INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3589 E GULF TO LAKE HWY INVERNESS, FL 34453 US	

Current Mailing Address:	**New Mailing Address:**
PO BOX 640551 BEVERLY HILLS, FL 34464 US	PO BOX 2594 INVERNESS, FL 34451 US

FEI Number: 59-3575073   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CRISLER, PATRICK T 550 N. HORSEPRAIRIE ROAD INVERNESS, FL 34452 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	VP ( ) Delete
Name:	CRISLER, PATRICK
Address:	PO BOX 640551
City-St-Zip:	BEVERLY HILLS, FL 34464

Title:	P (X) Delete
Name:	ANDROSKI, MARK
Address:	PO BOX 640551
City-St-Zip:	BEVERLY HILLS, FL 34464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PRES (X) Change ( ) Addition
Name:	CRISLER, PATRICK
Address:	PO BOX 2594
City-St-Zip:	INVERNESS, FL 34451

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

SIGNATURE: PATRICK T. CRISLER   PRES   02/05/2008

Electronic Signature of Signing Officer or Director   Date