

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005434

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: BALLY TOTAL FITNESS CORPORATION

## Current Principal Place of Business:

8700 W BRYN MAWR AVENUE  
2ND FLOOR, TAX DEPT  
CHICAGO, IL 60631 US

## New Principal Place of Business:

## Current Mailing Address:

8700 W BRYN MAWR AVENUE  
2ND FLOOR, TAX DEPT  
CHICAGO, IL 60631 US

## New Mailing Address:

FEI Number: 36-2762953      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SVSD ( ) Delete  
Name: BASSEWITZ, MARC D  
Address: 8700 WEST BRYN MAWR AVENUE  
City-St-Zip: CHICAGO, IL 60631

Title: SVD ( ) Delete  
Name: MORGAN, HAROLD  
Address: 8700 WEST BRYN MAWR AVENUE  
City-St-Zip: CHICAGO, IL 60631

Title: T ( ) Delete  
Name: ABBOTT, KATHERINE  
Address: 8700 WEST BRYN MAWR AVENUE  
City-St-Zip: CHICAGO, IL 60631

Title: SVP ( ) Delete  
Name: FANELLI, WILLIAM  
Address: 8700 WEST BRYN MAWR AVENUE  
City-St-Zip: CHICAGO, IL 60631

Title: SVD ( ) Delete  
Name: EIDELL, RONALD G  
Address: 8700 WEST BRYN MAWR AVENUE  
City-St-Zip: CHICAGO, IL 60631

Title: AS ( ) Delete  
Name: SIEGEL, RONALD E  
Address: 8700 WEST BRYN MAWR  
City-St-Zip: CHICAGO, IL 60631

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change ( ) Addition  
Name: FANELLI, WILLIAM  
Address: 8700 WEST BRYN MAWR AVENUE  
City-St-Zip: CHICAGO, IL 60631

Title: P (X) Change ( ) Addition  
Name: MICHAEL, FEDER  
Address: 8700 WEST BRYN MAWR AVE  
City-St-Zip: CHICAGO, IL 60631

Title: T (X) Change ( ) Addition  
Name: REHORST, SUSAN  
Address: 8700 WEST BRYN MAWR AVENUE  
City-St-Zip: CHICAGO, IL 60631

Title: SVPS (X) Change ( ) Addition  
Name: KATHLEEN, BOEGE  
Address: 8700 WEST BRYN MAWR AVE  
City-St-Zip: CHICAGO, IL 60631

Title: AS (X) Change ( ) Addition  
Name: ACQUAVIVA, EARL  
Address: 8700 WEST BRYN MAWR AVE  
City-St-Zip: CHICAGO, IL 60631

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: RONALD E SIEGEL

AS

01/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date