2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089821

Entity Name: COMMUNITY FITNESS MANAGEMENT, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2773 SOUTH OCEAN BLVD SUITE 205 2773 SOUTH OCEAN BLVD PALM BEACH, FL 33480 SUITE 205 PALM BEACH, FL 33480 **Current Mailing Address: New Mailing Address:** 2773 SOUTH OCEAN BLVD SUITE 205 2773 SOUTH OCEAN BLVD SUITE 205 PALM BEACH, FL 33480 PALM BEACH, FL 33480 FEI Number: 20-5212388 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: HANSON, GAIL J 2773 SOÚTH OCEAN BLVD. # 205 PALM BEACH, FL 33480 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete () Change () Addition

HANSON, GAIL J Name: Name: 2773 SOUTH OCEAN BLVD 205 Address: Address: City-St-Zip: PALM BEACH, FL 33480 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: GAIL J HANSON **PST** 03/24/2009