

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003937

FILED
Mar 14, 2011
Secretary of State

Entity Name: BALLY TOTAL FITNESS HOLDING CORPORATION

Current Principal Place of Business:

8700 WEST BRYN MAWR
CHICAGO, IL 60631

New Principal Place of Business:

Current Mailing Address:

8700 WEST BRYN MAWR
CHICAGO, IL 60631

New Mailing Address:

FEI Number: 36-3228107

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

OFFICERS AND DIRECTORS:

Title: T
Name: REHORST, SUSAN
Address: 8700 W BRYN MAWR AVE
City-St-Zip: CHICAGO, IL 60631

Title: CFO
Name: BARNHART, STEVEN
Address: 8700 WEST BRYN MAWR
City-St-Zip: CHICAGO, IL 60631

Title: CEO
Name: SHEEHAN, MICHAEL
Address: 8700 WEST BRYN MAWR
City-St-Zip: CHICAGO, IL 60631

Title: SSVP
Name: BOEGE, KATHLEEN
Address: 8700 WEST BRYN MAWR
City-St-Zip: CHICAGO, IL 60631

Title: CEO
Name: SHEEHAN, MICHAEL
Address: 8700 WEST BRYN MAWR
City-St-Zip: CHICAGO, IL 60631

Title: AS
Name: SIEGEL, RONALD E
Address: 8700 WEST BRYN MAINE
City-St-Zip: CHICAGO, IL 60631

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: RONALD E. SIEGEL

AS

03/14/2011

Electronic Signature of Signing Officer or Director

Date