

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005268

Entity Name: 24 HOUR FITNESS USA, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

12647 ALCOSTA BLVD., 5TH FLR.  
SAN RAMON, CA 94583

## New Principal Place of Business:

## Current Mailing Address:

12647 ALCOSTA BLVD., 5TH FLR.  
SAN RAMON, CA 94583

## New Mailing Address:

FEI Number: 94-2899899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO ( ) Delete  
Name: LIEBERT, CARL III  
Address: 12647 ALCOSTA BLVD., 5TH FLR.  
City-St-Zip: SAN RAMON, CA 94583

Title: EVP ( ) Delete  
Name: HEGGIE, COLIN  
Address: 12647 ALCOSTA BLVD., 5TH FLR.  
City-St-Zip: SAN RAMON, CA 94583

Title: SVPS ( ) Delete  
Name: DEMATTEO, JOHN  
Address: 12647 ALCOSTA BLVD., 5TH FLR.  
City-St-Zip: SAN RAMON, CA 94583

Title: D ( ) Delete  
Name: FORSTMANN, THEODORE  
Address: 12647 ALCOSTA BLVD., 5TH FLR.  
City-St-Zip: SAN RAMON, CA 94583

Title: D ( ) Delete  
Name: DAVIS, CHRIS  
Address: 12647 ALCOSTA BLVD., 5TH FLR.  
City-St-Zip: SAN RAMON, CA 94583

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LIEBERT, CARL III  
Address: 12647 ALCOSTA BLVD., 5TH FLR.  
City-St-Zip: SAN RAMON, CA 94583

Title: CFO (X) Change ( ) Addition  
Name: JEFF, BOYER  
Address: 12647 ALCOSTA BLVD., 5TH FLR.  
City-St-Zip: SAN RAMON, CA 94583

Title: SEC (X) Change ( ) Addition  
Name: DEMATTEO, JOHN  
Address: 12647 ALCOSTA BLVD., 5TH FLR.  
City-St-Zip: SAN RAMON, CA 94583

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN DEMATTEO

SEC

04/17/2009

Electronic Signature of Signing Officer or Director

Date