

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Post:

FILED
Jul 18, 2005 8:00 am
Secretary of State

07-18-2005 90037 046 ***550.00

DOCUMENT # F03000006432

1. Entity Name
LIFE TIME FITNESS, INC.



Principal Place of Business
6442 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344

Mailing Address
6442 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07012005

Chg-P

CR2E034 (10/03)

4. FEI Number

41-1689746

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME AKRADI, BAHRAM
STREET ADDRESS 6442 CITY WEST PARKWAY
CITY-ST-ZIP EDEN PRAIRIE, MN 55344

TITLE D ☒ Delete
NAME DRISCOLL, W. JOHN
STREET ADDRESS 332 MINNESOTA STREET SUITE 2090
CITY-ST-ZIP SAINT PAUL, MN 55101

TITLE D ☐ Delete
NAME SEFTON, STEVE
STREET ADDRESS 3001 HENNEPIN AVE. SUITE D-210
CITY-ST-ZIP MINNEAPOLIS, MN 55408

TITLE D ☐ Delete
NAME LANDAU, DAVID
STREET ADDRESS 445 PARK AVE.
CITY-ST-ZIP NEW YORK, NY 10022

TITLE D ☐ Delete
NAME DEVRIES, TIM
STREET ADDRESS 3600 IDS CENTER
CITY-ST-ZIP MINNEAPOLIS, MN 55402

TITLE V ☐ Delete
NAME ROBINSON, MICHAEL
STREET ADDRESS 6442 CITY WEST PARKWAY
CITY-ST-ZIP EDEN PRAIRIE, MN 55344

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director ☐ Change ☒ Addition
NAME Guy Jackson
STREET ADDRESS 15611 McGinty Rd. W.
CITY-ST-ZIP Wayzata, MN 55391

TITLE Director ☐ Change ☒ Addition
NAME James Halpin
STREET ADDRESS 7 Burgess Lane
CITY-ST-ZIP Dedham, MA 02026

TITLE Secretary ☐ Change ☒ Addition
NAME Eric Buss
STREET ADDRESS 6442 City West Parkway
CITY-ST-ZIP Eden Prairie, MN 55344

TITLE V ☐ Change ☒ Addition
NAME Michael Gerend
STREET ADDRESS 6442 City West Parkway
CITY-ST-ZIP Eden Prairie, MN 55344

TITLE T ☐ Change ☒ Addition
NAME Steven Keizman
STREET ADDRESS 6442 City West Parkway
CITY-ST-ZIP Eden Prairie, MN 55344

TITLE V ☐ Change ☒ Addition
NAME Mark Zaetst
STREET ADDRESS 6442 City West Parkway
CITY-ST-ZIP Eden Prairie, MN 55344

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/05

(952) 229-7104

Date

Daytime Phone #