

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

11/3

FILED

06 SEP 27 PM 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



09252006 REIN-P CR2E098 (11/05)

DOCUMENT # F04000004208					
1. Entity Name LIFESTYLE FAMILY FITNESS, INC.					
Principal Place of Business 140 FOUNTAIN PARKWAY SUITE 410 ST PETERSBURG, FL 33716			Mailing Address 140 FOUNTAIN PARKWAY SUITE 410 ST PETERSBURG, FL 33716		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-1389917	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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			DATE 9-27-06		
(NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$750.00 After January 1, 2007, Fee will be \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SIMMONS, N JOHN 140 FOUNTAIN PARKWAY, STE 410 ST PETERSBURG, FL 33716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D - Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LASHER, STUART G 140 FOUNTAIN PARKWAY, STE 410 ST PETERSBURG, FL 33716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300080686673 10/10/06--01056--022 **758.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAHAM, DREW A 140 FOUNTAIN PARKWAY, STE 410 ST PETERSBURG, FL 33716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASCARA, ERNIE 140 FOUNTAIN PARKWAY, STE 410 ST PETERSBURG, FL 33716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DYER, GEOFFREY A 140 FOUNTAIN PARKWAY, STE 410 ST PETERSBURG, FL 33716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C - Chairman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST BRIGHT, TODD 140 FOUNTAIN PARKWAY, STE 410 ST PETERSBURG, FL 33716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D - Director P - President V - Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:			727 456-3100		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 9/25/2006 Daytime Phone #		

2/3

**Lifestyle Family Fitness, Inc.**  
**20-1389917**

**2006 For Profit Corporation Annual Report**  
**Complete Listing of Directors and Officers**

**Geoff A. Dyer**

C – Chairman  
140 Fountain Parkway  
Suite 410  
St. Petersburg, FL 33716

**Stuart G. Lasher**

D – Director  
140 Fountain Parkway  
Suite 410  
St. Petersburg, FL 33716

**N. John Simmons, Jr.**

D – Director  
140 Fountain Parkway  
Suite 410  
St. Petersburg, FL 33716

**Drew A. Graham**

D – Director  
140 Fountain Parkway  
Suite 410  
St. Petersburg, FL 33716

**Donald W. Burton**

D – Director  
140 Fountain Parkway  
Suite 410  
St. Petersburg, FL 33716

**Ernest L. Mascara**

D – Director  
140 Fountain Parkway  
Suite 410  
St. Petersburg, FL 33716

3/3

**Craig Sher**

D – Director  
140 Fountain Parkway  
Suite 410  
St. Petersburg, FL 33716

**Todd M. Bright**

D – Director  
P – President  
V – Vice President  
140 Fountain Parkway  
Suite 410  
St. Petersburg, FL 33716

**Terry Blachek**

V – Vice President  
140 Fountain Parkway  
Suite 410  
St. Petersburg, FL 33716

**S. Scott Busby**

V – Vice President  
140 Fountain Parkway  
Suite 410  
St. Petersburg, FL 33716

**Timothy G. Merrick**

V – Vice President  
T - Treasurer  
140 Fountain Parkway  
Suite 410  
St. Petersburg, FL 33716

**Wayne O. Hanewicz**

V – Vice President  
S - Secretary  
140 Fountain Parkway  
Suite 410  
St. Petersburg, FL 33716