

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004208

FILED  
Jan 12, 2010  
Secretary of State

Entity Name: LIFESTYLE FAMILY FITNESS, INC.

**Current Principal Place of Business:**

140 FOUNTAIN PARKWAY  
SUITE 410  
ST PETERSBURG, FL 33716

**New Principal Place of Business:**

**Current Mailing Address:**

140 FOUNTAIN PARKWAY  
SUITE 410  
ST PETERSBURG, FL 33716

**New Mailing Address:**

FEI Number: 20-1389917      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: D  
Name: SIMMONS, N JOHN  
Address: 140 FOUNTAIN PARKWAY, STE 410  
City-St-Zip: ST PETERSBURG, FL 33716

Title: C  
Name: LASHER, STUART G  
Address: 140 FOUNTAIN PARKWAY, STE 410  
City-St-Zip: ST PETERSBURG, FL 33716

Title: D  
Name: GRAHAM, DREW A  
Address: 140 FOUNTAIN PARKWAY, STE 410  
City-St-Zip: ST PETERSBURG, FL 33716

Title: D  
Name: MASCARA, ERNIE  
Address: 140 FOUNTAIN PARKWAY, STE 410  
City-St-Zip: ST PETERSBURG, FL 33716

Title: D  
Name: DYER, GEOFFREY A  
Address: 140 FOUNTAIN PARKWAY, STE 410  
City-St-Zip: ST PETERSBURG, FL 33716

Title: PV  
Name: LAFERRIERE, KEVIN  
Address: 140 FOUNTAIN PARKWAY, STE 410  
City-St-Zip: ST PETERSBURG, FL 33716

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: MATTHEW GOUGH

SVP

01/12/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date