

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47126

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** SHAPES FAMILY FITNESS, INC.

**Current Principal Place of Business:**

2720 BROADWAY CENTER BLVD  
BRANDON, FL 33510 US

**New Principal Place of Business:**

**Current Mailing Address:**

2720 BROADWAY CENTER BLVD  
BRANDON, FL 33510 US

**New Mailing Address:**

**FEI Number:** 31-1291063

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN  
101 E. KENNEDY BLVD., SUITE 2190  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

KARSHNER, ROBERT L  
2720 BROADWAY CENTER BLVD  
BRANDON, FL 33510 US

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: JEFF DOTSON

04/29/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: JULIEN, VINCE  
Address: 18716 63RD AVENUE EAST  
City-St-Zip: BRADENTON, FL 34202 US

Title: VPT  
Name: DOTSON, JEFF  
Address: 6001 CAPE LOOP  
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: VP  
Name: MUSICANESE, KRISTIN  
Address: 2683 BILLINGHAM DR  
City-St-Zip: LAND O LAKES, FL 34639

Title: VP  
Name: KARSHNER, ROBERT L  
Address: 16702 ALMANZOR DE AVILA  
City-St-Zip: TAMPA, FL 33613

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: JEFF DOTSON

CFO

04/29/2010

Electronic Signature of Signing Officer or Director

Date