

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010314

FILED
May 20, 2008
Secretary of State

Entity Name: LIFE FITNESS CENTER, INC.

Current Principal Place of Business:

15150 SW 56 STREET
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15150 SW 56 STREET
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-3591489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LICATA, JACYLN
15150 SW 56TH STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

OTERO, CYNTHIA
15150 SW 56TH STREET
MIAMI, FL 33185 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: CYNTHIA OTERO

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICATA, JACYLN
Address: 15150 SW 56 STREET
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: LICATA, JACYLN
Address: 15150 SW 56 STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAN MIGUEL, DIANA
Address: 15150 SW 56 STREET
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: SAN MIGUEL, DIANA
Address: 15150 SW 56 STREET
City-St-Zip: MIAMI, FL 33185

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA SAN MIGUEL

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date