

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094050

FILED  
May 01, 2008  
Secretary of State

Entity Name: MADISON FITNESS MANAGEMENT, INC.

## Current Principal Place of Business:

11337 RIVERBANK BOULEVARD  
ORLANDO, FL 32817

## New Principal Place of Business:

3617 DEER OAK CIRCLE  
OVIEDO, FL 32766

## Current Mailing Address:

11337 RIVERBANK BOULEVARD  
ORLANDO, FL 32817

## New Mailing Address:

3617 DEER OAK CIRCLE  
OVIEDO, FL 32766

FEI Number: 59-3694186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYBERRY, ROBERT G II  
11337 RIVERBANK BOULEVARD  
ORLANDO, FL 32817 US

## Name and Address of New Registered Agent:

MAYBERRY, ROBERT G II  
3617 DEER OAK CIRCLE  
OVIEDO, FL 32766 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MAYBERRY, ROBERT G II  
Address: 11337 RIVERBANK BOULEVARD  
City-St-Zip: ORLANDO, FL 32817

Title: SEC ( ) Delete  
Name: MAYBERRY, ANDREA  
Address: 11337 RIVERBANK BLVD  
City-St-Zip: ORLANDO, FL 32817

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MAYBERRY, ROBERT G II  
Address: 3617 DEER OAK CIRCLE  
City-St-Zip: OVIEDO, FL 32766

Title: SEC (X) Change ( ) Addition  
Name: MAYBERRY, ANDREA  
Address: 3617 DEER OAK CIRCLE  
City-St-Zip: OVIEDO, FL 32766

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

SIGNATURE: ROBERT G. MAYBERRY, II

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date