

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078677

FILED
Jan 29, 2006
Secretary of State

Entity Name: FITNESS SYSTEMS OF GREAT VALLEY, INC.

Current Principal Place of Business:

10-20 LIBERTY BLVD
MALVERN, PA 19355

New Principal Place of Business:

20 LIBERTY BLVD
SHOPS OF GREAT VALLEY
MALVERN, PA 19355

Current Mailing Address:

PO BOX 6730
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 20-0079756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLARD, ANN
14548-A S MILITARY TR
DELRAY BEACH, FL 33484 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 () Delete
Name: WOOLARD, JAMES J
Address: 14548-A S MILITARY TR
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: WOOLARD, ANN
Address: 14548-A S MILITARY TR
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANN WOOLARD

D

01/29/2006

Electronic Signature of Signing Officer or Director

Date