


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2008 8:00 am
Secretary of State

06-04-2008 90004 022 ***158.75

DOCUMENT # P04000148861

1. Entity Name
ATTITUDES FITNESS FOR WOMEN, INC.



Principal Place of Business 1200 DELTONA BOULEVARD SUITE 26 DELTONA, FL 32725	Mailing Address 1200 DELTONA BOULEVARD SUITE 26 DELTONA, FL 32725 US
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country



02062008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent

GAUSTAD, LINDA L ESQUIRE
 815 S. VOLUSIA AVENUE
 SUITE 1
 ORANGE CITY, FL 32763

7. Name and Address of New Registered Agent

Name Kirkpatrick, Kristine
 Street Address (P.O. Box Number is Not Acceptable)
1259 W. Portillo Dr.
 City De Hon FL Zip Code 32738

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [Signature] DATE 5.29.2008

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	DOSS, PATRICIA A	
STREET ADDRESS	1200 DELTONA BOULEVARD, SUITE 28	
CITY-ST-ZIP	DELTONA, FL 32725	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	KIRKPATRICK, KARA	
STREET ADDRESS	1200 DELTONA BOULEVARD, SUITE 28	
CITY-ST-ZIP	DELTONA, FL 32725	
TITLE	SEC	<input checked="" type="checkbox"/> Delete
NAME	KIRKPATRICK, KRISTINE	
STREET ADDRESS	1200 DELTONA BOULEVARD, SUITE 28	
CITY-ST-ZIP	DELTONA, FL 32725	
TITLE	TRES	<input checked="" type="checkbox"/> Delete
NAME	KIRKPATRICK, JOHN	
STREET ADDRESS	1200 DELTONA BOULEVARD, SUITE 28	
CITY-ST-ZIP	DELTONA, FL 32725	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kirkpatrick Kristine	
STREET ADDRESS	1200 Deltona Blvd #26	
CITY-ST-ZIP	Deltona FL 32725	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

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COMBINED ANNUAL MEETING
OF DIRECTORS AND SHAREHOLDERS
OF ATTITUDES FITNESS FOR WOMEN, INC.

The combined annual meeting of the shareholders and directors of **Attitudes Fitness for Women, Inc.** was held at the principal office of the corporation on March 28, 2008. Present at the meeting were Patricia A. Doss, Director and shareholder, Kristine E. Kirkpatrick, Director and shareholder, and counsel for the corporation, Janet M. Strickland, Esq. The remaining directors and shareholders, Kara Kirkpatrick and John Kirkpatrick, were present by telephone.

Mrs. Doss was elected chairman of the meeting, and she announced that the quorum of shareholders was present. The persons listed at the end of these minutes, by their signature hereon, waive any notice requirements for this meeting, and ratify the actions reflected in these minutes. The minutes of the prior meeting of the corporation were read and approved.

The first item of business was for Mrs. Doss to state for the record that effective March 31, 2008, the shareholders of the corporation had determined, and the Directors had ratified, the sale of 90 shares of the stock of the corporation to Kristine E Kirkpatrick, for the purchase price of Zero Dollars (\$0.00). The parties are to enter into a stock sale agreement and the closing is scheduled for March 31, 2008. (but no later than April 5, 2008). Upon motion duly made, seconded and unanimously carried, it was

RESOVLED, that 90 shares of the corporate stock shall be sold to Kristine E Kirkpatrick for the purchase price of \$0.00.

In conjunction with the sale of the stock, 3 of the Directors and 3 of the officers are tendering their resignations by signing these Minutes, as follows

Patricia A. Doss is resigning as a Director and as President;
Kara Kirkpatrick is resigning as a Director and as Vice President;
John Kirkpatrick is resigning as a Director and as Treasurer.

Therefore, upon motion duly made, seconded and unanimously carried it was

RESOLVED, that all of the above-stated resignations are accepted by the Corporation and are effective as of March 31, 2008, or the date of the Closing for the sale of stock, whichever is later.

Also in conjunction with the sale of stock, each shareholder is surrendering his or her shares of the corporate stock and transferring the to Kristine E. Kirkpatrick, effective

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as of March 31, 2008, or the date of the Closing for the sale of stock, whichever is later, as follows:

Patricia A. Doss:	70 shares
Kara Kirkpatrick:	10 shares
John Kirkpatrick:	10 shares

Therefore, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the stockholders shall all transfer their shares of stock to the new owner of the shares, Kristine E Kirkpatrick, by surrendering their stock certificates and signing them over to her.

The next item of business was for the sole new shareholder, Kristine E Kirkpatrick, to elect directors for the coming corporate year. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the following director serve pursuant to the bylaws until the next annual meeting of shareholders:

Kristine E Kirkpatrick

It was recognized that Ms. Kirkpatrick can elect additional directors and can appoint officers at will after the Closing for the sale of the corporate stock. The stock sale agreement shall also state that it will be the sole responsibility of Ms. Kirkpatrick to file the 2008 Annual Report with the Department of State within 10 days of the Closing which reflects the changes stated herein, and changes the registered agent from Lind L. Gaustad, Esq., to Mrs. Kirkpatrick.

The next order of business was for the shareholders to authorize Patricia A. Doss to have authority to execute any and all documents relating to the sale of the corporate stock, including the stock certificates, on behalf of all of the shareholders. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Patricia A. Doss shall have authority to sign all documents on behalf of all of the shareholders in regard to the sale of the corporate stock of Attitudes Fitness for Women, Inc., to Kristine E. Kirkpatrick.

The next order of business was the ratification of business transacted by the corporation and acts of management by the officers of the corporation during the preceding year. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that all business transacted by the corporation and all acts of management by the officers of the corporation during the preceding year be, and the same hereby are, ratified, approved and confirmed by the shareholders.

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The final item of business was to affirm the continuation of the corporation for the purposes for which it was created. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the corporation carry on with operating a fitness club.

There being no further business, the meeting was adjourned.

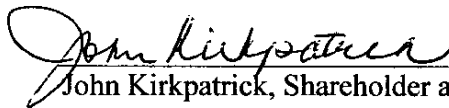
Date: March 28, 2008



Patricia A. Doss, Shareholder and Director



Kara Kirkpatrick, Shareholders and Director



John Kirkpatrick, Shareholder and Director