

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015621

Entity Name: NEW LIFE FITNESS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9143 GREEN MEADOWS WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1603 OAK SPRINGS PLACE
LAKE MARY, FL 32746

Current Mailing Address:

9143 GREEN MEADOWS WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1603 OAK SPRINGS PLACE
LAKE MARY, FL 32746

FEI Number: 20-2294449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, RONALD L
9143 GREEN MEADOWS WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BLAKE, RONALD L
1603 OAK SPRINGS PLACE
LAKE MARY, FL 32746 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAKE, RONALD L
Address: 9143 GREEN MEADOWS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: BLAKE, NICHOLE D
Address: 9143 GREEN MEADOWS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAKE, RONALD L
Address: 1603 OAK SPRINGS PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: BLAKE, NICHOLE D
Address: 1603 OAK SPRINGS PLACE
City-St-Zip: LAKE MARY, FL 32746

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: RONALD L. BLAKE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date