

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050236

Entity Name: LIFE HEALTH FITNESS INC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

775 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

775 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 26-2641631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPROUSE, DONALD H JR
420 LAKE BONNY DRIVE EAST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

SPROUSE, DONALD H JR
2031 HATTERAS POINT
LAKELAND, FL 33813 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: DONALD H. SPROUSE JR.

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPROUSE, DONALD H JR
Address: 420 LAKE BONNY DR E
City-St-Zip: LAKELAND, FL 33801

Title: VP () Delete
Name: ROHRER, REBECCA R
Address: 420 LAKE BONNY DR E
City-St-Zip: LAKELAND, FL 33801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPROUSE, DONALD H JR
Address: 2031 HATTERAS POINT
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change () Addition
Name: SPROUSE, REBECCA R
Address: 2031 HATTERAS POINT
City-St-Zip: LAKELAND, FL 33813

Title: SEC () Change (X) Addition
Name: FRIEL, CHRISTOPHER
Address: 2031 HATTERAS POINT
City-St-Zip: LAKELAND, FL 33813

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: DONALD H SPROUSE JR

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date