



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000127399

2. Name of Corporation Health Fitness Corporation

3. Street Address Principal Business Office:

No. and Street: 1650 W 82ND STREET, SUITE 1100

City or Town: MINNEAPOLIS

State: MN Zip: 55431 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MN

6. Brief Description of the Character of Business Conducted in Rhode Island

MANAGEMENT OF CORPORATE FITNESS CENTERS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL LOTHARIUS	1650 W. 82ND ST. MINNEAPOLIS, MN 55431 USA
TREASURER	GREGORY SIEDSCHLAG	1650 W. 82ND ST. MINNEAPOLIS, MN 55431 USA
SECRETARY	JEANNE CRAWFORD	1650 W 82ND STREET MINNEAPOLIS, MN 55431 USA
VICE PRESIDENT	BRIAN GAGNE	1650 W 82ND STREET MINNEAPOLIS, MN 55431 USA
DIRECTOR	DENNIS RICHLING	1650 W. 82ND ST. MINNEAPOLIS, MN 55431 USA
DIRECTOR	SEAN KATZ	1650 W 82ND ST. MINNEAPOLIS, MN 55431 USA
DIRECTOR	MARK MCCONNELL	1650 W. 82ND ST. MINNEAPOLIS, MN 55431 USA
DIRECTOR	DEBRA MARSHALL	1650 W. 82ND ST. MINNEAPOLIS, MN 55431 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	50,000,000.00	10209026
PWP		\$0.01	1,500,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of January, 2011 at 3:54:19 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PAUL LOTHARIUS
Signature of Authorized Representative of the Corporation

PRESIDENT/CEO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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