



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

No Fee

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

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 001661704

2. Name of Corporation Jamestown Fitness Club, Inc.

3. Street Address Principal Business Office:

No. and Street: 38 SOUTHWEST AVENUE
City or Town: JAMESTOWN

State: RI Zip: 02835 Country: USA

4. Business Phone No.

401-560-0300

5. State of Incorporation

State: RI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 81

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

GYM

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT T.B. TRASK	304 BEAVERTAIL ROAD JAMESTOWN, RI 02835 USA
SECRETARY	NANCY W. BENNETT	48 BONNET VIEW DRIVE JAMESTOWN, RI 02835 USA

BOARD MEMBER	NOREEN DREXEL	90 BLUEBERRY LANE JAMESTOWN, RI 02835 USA
BOARD MEMBER	BARBARA H. POTTER	70 WHITTIER ROAD JAMESTOWN, RI 02835 USA
BOARD MEMBER	LYDIA COTTER	17 WALNUT STREET JAMESTOWN, RI 02835 USA
CHAIRMAN	HOWARD R. BALLOCH	185 WALCOTT AVENUE JAMESTOWN, RI 02835 USA
BOARD MEMBER	TOR HOLTAN	61 BAY VIEW DRIVE JAMESTOWN, RI 02835 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		\$1,250.0000	350.00	74

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 22 Day of February, 2017 at 2:27:26 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 KAREN AUGERI BENSON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

February 22, 2017 02:27 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

