



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**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: 2009

1. Corporate ID No. 000031915

2. Name of Corporation BALLY TOTAL FITNESS OF RHODE ISLAND, INC.

3. Street Address Principal Business Office:

No. and Street: 8700 WEST BRYN MAWR AVENUE

City or Town: CHICAGO

State: IL Zip: 60631 Country: USA

4. Business Phone No.

773-380-3000

5. State of Incorporation

State:

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

OPERATE HEALTH CLUBS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	SUSAN REHORST	8700 WEST BRYN MAWR AVE CHICAGO, IL 60631 USA
SECRETARY	KATHLEEN BOEGE	8700 WEST BRYN MAWR AVE CHICAGO, IL 60631 USA
CEO	MICHAEL SHEEHAN	8700 WEST BRYN MAWR AVE CHICAGO, IL 60631 USA
CFO	HARVEY RUBINSON	8700 WEST BRYN MAWR AVE. CHICAGO, IL 60631 USA
VICE-PRESIDENT	WILLIAM FANELLI	8700 W BRYN MAWR AVENUE CHICAGO, IL 60631 USA
ASSISTANT SECRETARY	RONALD E SIEGEL	8700 WEST BRYN MAWR AVE. CHICAGO, IL 60631 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>
STK		\$1.00	1,000.00	0
STK		\$100.00	20,000.00	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 7 Day of February, 2009 at 11:01:36 AM. *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 RONALD E. SIEGEL
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

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

Form No. 630
Revised 09/07