

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004024

FILED
Apr 02, 2011
Secretary of State

Entity Name: THE NATIONAL INSTITUTE FOR FITNESS AND SPORT, INC.

Current Principal Place of Business:

250 NORTH UNIVERSITY BLVD
INDIANAPOLIS, IN 46202

New Principal Place of Business:

250 UNIVERSITY BLVD
INDIANAPOLIS, IN 46202

Current Mailing Address:

250 NORTH UNIVERSITY BLVD
INDIANAPOLIS, IN 46202

New Mailing Address:

250 UNIVERSITY BLVD
INDIANAPOLIS, IN 46202

FEI Number: 31-1130407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COB
Name: SER VASS, BEURT MD.SC.D
Address: 250 UNIVERSITY BLVD
City-St-Zip: INDIANAPOLIS, IN 46202

Title: P
Name: TAYLOR, JERRY W
Address: 250 UNIVERSITY BLVD
City-St-Zip: INDIANAPOLIS, IN 46202

Title: LCS
Name: BLANTON, BEN
Address: 250 UNIVERSITY BLVD
City-St-Zip: INDIANAPOLIS, IN 46202

Title: T
Name: BRATER, D. CRAIG MD
Address: 250 UNIVERSITY BLVD
City-St-Zip: INDIANAPOLIS, IN 46202

Title: T
Name: BROWNE, ROBERT MD.FACP
Address: 250 UNIVERSITY BLVD
City-St-Zip: INDIANAPOLIS, IN 46202

Title: T
Name: BUSK, MICHAEL DR
Address: 250 UNIVERSITY BLVD
City-St-Zip: INDIANAPOLIS, IN 46202

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEN BLANTON

S

04/02/2011

Electronic Signature of Signing Officer or Director

Date