

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004024

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

250 UNIVERSITY BLVD
INDIANAPOLIS, IN 46202

New Principal Place of Business:

Current Mailing Address:

250 UNIVERSITY BLVD
INDIANAPOLIS, IN 46202

New Mailing Address:

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: CHMN
Name: SERVASS, BEURT MD.SC.D
Address: 250 UNIVERSITY BLVD
City-St-Zip: INDIANAPOLIS, IN 46202

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

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

Title: TRUS
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

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date