

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2019
Secretary of State
2639653623CC

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

Current Principal Place of Business:

250 UNIVERSITY BLVD
INDIANAPOLIS, IN 46202

Current Mailing Address:

250 UNIVERSITY BLVD
INDIANAPOLIS, IN 46202 US

FEI Number: 31-1130407

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title PRESIDENT
Name TAYLOR, JERRY W.
Address 250 UNIVERSITY BLVD
City-State-Zip: INDIANAPOLIS IN 46202

Title SECRETARY, DIRECTOR
Name BUSK, MICHAEL
Address 10330 NORTH MERIDIAN STREET
 SUITE 400
City-State-Zip: INDIANAPOLIS IN 46290

Title TREASURER, DIRECTOR
Name SERVAAS, JOAN
Address 1100 WATERWAY BLVD
City-State-Zip: INDIANAPOLIS IN 46202

Title CHAIRMAN, DIRECTOR
Name BROWN, ROBERT MD
Address 8716 FLAGSHIP CIRCLE
City-State-Zip: INDIANAPOLIS IN 46256

Title DIRECTOR
Name MAYS-MEDLEY, CAROLENE
Address 801 WEST WASHINGTON ST
City-State-Zip: INDIANAPOLIS IN 46202

Title DIRECTOR
Name BRATER MD, D. CRAIG
Address 1120 SOUTH DRIVE
 FESLER HALL, ROOM 302
City-State-Zip: INDIANAPOLIS IN 46202

Title DIRECTOR
Name O'CONNOR, MICHAEL
Address LILLY CORPORATE CENTER,
City-State-Zip: INDIANAPOLIS IN 46285

Title DIRECTOR
Name BAHAMONDE, RAFAEL E.
Address 901 WEST NEW YORK STREET
City-State-Zip: INDIANAPOLIS IN 46202

Continues on page 2

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: MICHAEL BUSK

SECRETARY

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WHITEHEAD, JAMES R.
Address 401 W. MICHIGAN ST
City-State-Zip: INDIANAPOLIS IN 46202