2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004024

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

FILED Apr 20, 2021 Secretary of State 1638813661CC

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** Title SECRETARY, DIRECTOR

TAYLOR, JERRY W. BUSK, MICHAEL Name Name

250 UNIVERSITY BLVD Address Address 10330 NORTH MERIDIAN STREET

SUITE 400

INDIANAPOLIS IN 46202 City-State-Zip: City-State-Zip: INDIANAPOLIS IN 46290

Title CHAIRMAN, DIRECTOR Title DIRECTOR

BROWN, ROBERT MD Name Name MAYS-MEDLEY, CAROLENE Address 8716 FLAGSHIP CIRCLE 801 WEST WASHINGTON ST Address

City-State-Zip: INDIANAPOLIS IN 46256 City-State-Zip: INDIANAPOLIS IN 46202

Title

DIRECTOR Title **DIRECTOR**

Name BROEKER, CAMY Name O'CONNOR, MICHAEL

Address 250 UNIVERSITY BLVD Address LILLY CORPORATE CENTER, INDIANAPOLIS IN 46202 City-State-Zip:

INDIANAPOLIS IN 46285 City-State-Zip:

Title DIRECTOR Title DIRECTOR

BAHAMONDE, RAFAEL E. Name Name MORRISON, TOM

901 WEST NEW YORK STREET Address Address **BRYAN HALL 205A**

INDIANA UNIVERSITY INDIANAPOLIS IN 46202 City-State-Zip:

> **BLOOMINGTON IN 47405** City-State-Zip:

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.

04/20/2021 SECRETARY SIGNATURE: MICHAEL BUSK

Electronic Signature of Signing Officer/Director Detail

Date