

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2013
Secretary of State
CC1542762194

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

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 CHMN
Name SERVAAS, BEURT MED.SC.D.
Address 250 UNIVERSITY BLVD
City-State-Zip: INDIANAPOLIS IN 46202

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

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

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

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

Title TRUS
Name BUSK, MICHAEL DR
Address 250 UNIVERSITY BLVD
City-State-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

**LEGAL
COUNSEL/SECRETARY**

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date