2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004024

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

FILED Apr 26, 2022 **Secretary of State** 5261064626CC

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. Name Name BUSK, MICHAEL

250 UNIVERSITY BLVD Address Address 10330 NORTH MERIDIAN STREET

Title

SUITE 400

DIRECTOR

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

Title CHAIRMAN, DIRECTOR

BROWNE, ROBERT MD Name Name BROEKER, CAMY

Address 8716 FLAGSHIP CIRCLE 250 UNIVERSITY BLVD Address

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

Title **DIRECTOR**

Title **DIRECTOR** Name O'CONNOR, MICHAEL

Name BAHAMONDE, RAFAEL E. Address LILLY CORPORATE CENTER, Address 901 WEST NEW YORK STREET

INDIANAPOLIS IN 46285 City-State-Zip:

INDIANAPOLIS IN 46202 City-State-Zip:

Title DIRECTOR

Title **EXECUTIVE DIRECTOR** MORRISON, TOM Name Name

OAKMAN, JAKE Address **BRYAN HALL 205A**

Address 801 WEST WASHINGTON ST INDIANA UNIVERSITY

City-State-Zip: INDIANAPOLIS IN 46202 City-State-Zip: **BLOOMINGTON IN 47405**

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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.

04/26/2022 SECRETARY SIGNATURE: DR. MICHAEL BUSK

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CEO

NameBELLESON, KRISTINAddress250 UNIVERSITY BLVDCity-State-Zip:INDIANAPOLIS IN 46202