2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004024

FILED Apr 02, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

250 NORTH UNIVERSITY BLVD 250 UNIVERSITY BLVD INDIANAPOLIS, IN 46202 INDIANAPOLIS, IN 46202

Current Mailing Address: New Mailing Address:

250 NORTH UNIVERSITY BLVD 250 UNIVERSITY BLVD INDIANAPOLIS, IN 46202 INDIANAPOLIS, IN 46202

FEI Number: 31-1130407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New 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

OFFICERS AND DIRECTORS:

Title: COB

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

Title: F

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:

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

Title:

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

Title:

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 S 04/02/2011