

1.) CORPORATION NAME:

**The National Institute for Fitness and Sport, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

DUE DATE: **3/31/2011**

SCC ID NO: **F1816745**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 250 N UNIVERSITY BLVD

CITY/ST/ZIP: INDIANAPOLIS, IN 46202-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JERRY W TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	250 UNIVERSITY BLVD		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46202-		
NAME:	BEN BLANTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	250 UNIVERSITY BLVD		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46202-		
NAME:	ROBERT WHITT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC. DIRECTOR		
ADDRESS:	250 UNIVERSITY BLVD		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46202-		
NAME:	CRAIG BRATER M.D.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TRUSTEE		
ADDRESS:	250 UNIVERSITY BLVD		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46202-		
NAME:	BEURT SERVAAS MED.SC.D	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	250 UNIVERSITY BLVD		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46202-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BEN BLANTON</u>	<u>BEN BLANTON, SECRETARY</u>	<u>2/22/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.