2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002964

Entity Name: THE INSTITUTE OF INTERNAL AUDITORS, INC.

FILED Apr 29, 2021 Secretary of State 0424248945CC

Current Principal Place of Business:

1035 GREENWOOD BLVD.

SUITE 401

LAKE MARY, FL 32746

Current Mailing Address:

1035 GREENWOOD BLVD.

SUITE 401

LAKE MARY, FL 32746 US

FEI Number: 13-5532538 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, ANN 1035 GREENWOOD BLVD. SUITE 401 LAKE MARY, FL 32746 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 CHAIRMAN Title VC

Name WRIGHT, CHARLIE Name YBARRA, BENITO

Address 1035 GREENWOOD BLVD. Address 1035 GREENWOOD BLVD.

SUITE 401 SUITE 401

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title P Title COO

Name PUGLIESE, ANTHONY Name MICHALISIN, WILLIAM

Address 1035 GREENWOOD BLVD. Address 1035 GREENWOOD BLVD.

SUITE 401 SUITE 401

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title CFO

Name COHEN, ANN

Address 1035 GREENWOOD BLVD.

SUITE 401

City-State-Zip: LAKE MARY FL 32746

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: ANN COHEN CFO 04/29/2021