

**2024 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# F16000002964

Entity Name: THE INSTITUTE OF INTERNAL AUDITORS, INC.

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
Name YBARRA, BENITO
Address 1035 GREENWOOD BLVD.
SUITE 401
City-State-Zip: LAKE MARY FL 32746

Title VC
Name PITT, SALLY ANN
Address 1035 GREENWOOD BLVD.
SUITE 401
City-State-Zip: LAKE MARY FL 32746

Title P
Name PUGLIESE, ANTHONY
Address 1035 GREENWOOD BLVD.
SUITE 401
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

05/08/2024

Electronic Signature of Signing Officer/Director Detail

Date