

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826463

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: THE INSTITUTE OF INTERNAL AUDITORS, INC.

## Current Principal Place of Business:

247 MAITLAND AVENUE  
ALTAMONTE SPRINGS, FL 327014201 US

## New Principal Place of Business:

## Current Mailing Address:

247 MAITLAND AVENUE  
ALTAMONTE SPRINGS, FL 327014201 US

## New Mailing Address:

FEI Number: 13-5532538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARDS, DAVID A  
247 MAITLAND AVE  
ALTAMONTE SPRINGS, FL 32701 US

## Name and Address of New Registered Agent:

CHAMBERS, RICHARD F  
247 MAITLAND AVE  
ALTAMONTE SPRINGS, FL 32701 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: RICHARD F. CHAMBERS

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RICHARDS, DAVIDA  
Address: 247 MAITLAND AVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 327014201

Title: C ( ) Delete  
Name: GERALD, COX D  
Address: OLD KELWAYS SOMERTON RD LANGPORT  
City-St-Zip: SOMERSET TAIO, UK 9YE

Title: S ( ) Delete  
Name: NAOHIRO, MOURI  
Address: TOKYO BLDG 7-3 MARUNOUCHI 2-C HOME  
City-St-Zip: CHIYODA-KU TOKYO JAPAN, 100-632

Title: T ( ) Delete  
Name: MERCER, ANNE M  
Address: 1601 HEATHROW PARK LANE STE 5001  
City-St-Zip: LAKE MARY, FL 32746

Title: VC ( ) Delete  
Name: MILLER, PATRICIA K  
Address: 111 BROADWAY STE 2100  
City-St-Zip: OAKLAND, CA 94607

Title: D ( ) Delete  
Name: O'NEILL, EUGENE  
Address: 247 MAITLAND AVE.  
City-St-Zip: ALTAMONTE SPRINGS, FL 327014201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHAMBERS, RICHARD F  
Address: 247 MAITLAND AVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 327014201 US

Title: C (X) Change ( ) Addition  
Name: MILLER, PATRICIA K  
Address: STE 2100 1111 BROADWAY  
City-St-Zip: OAKLAND, CA 94607 US

Title: VC (X) Change ( ) Addition  
Name: SOBEL, PAUL J  
Address: 1155 PERIMETER CENTER WEST  
City-St-Zip: ATLANTA, GA 30338 US

Title: T (X) Change ( ) Addition  
Name: MERCER, ANNE M  
Address: 1001 HEATHROW PARK LANE STE 5001  
City-St-Zip: LAKE MARY, FL 32746 US

Title: VC (X) Change ( ) Addition  
Name: WINTER, RODERICK M  
Address: ONE MICROSOFT WAY RTC 4/1120  
City-St-Zip: REDMOND, WA 98052-639 US

Title: D (X) Change ( ) Addition  
Name: O'NEILL, EUGENE  
Address: 247 MAITLAND AVE.  
City-St-Zip: ALTAMONTE SPRINGS, FL 327014201 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EUGENE O'NEILL

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date