

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826463

FILED
Feb 24, 2010
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:

CHAMBERS, RICHARD F
247 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: C
Name: WINTERS, RODERICK M
Address: ONE MICROSOFT WAY RTC 4/1120
City-St-Zip: REDMOND, WA 98052 US

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

Title: T
Name: BASILE, OSWALDO
Address: 247 MAITLAND AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VC
Name: BERAN, DENNIS K
Address: 6501 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

Title: CFO
Name: POLANSKY, DAVID
Address: 247 MAITLAND AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 327014201 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID POLANSKY

CFO

02/24/2010

Electronic Signature of Signing Officer or Director

Date