2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2003 8:00 am
Secretary of State
02-21-2003 90136 001 ***150.00

DOCUMENT # 826463

1. Entity Name
THE INSTITUTE OF INTERNAL AUDITORS, INC.

Principal Place of Business	Mailing Address
249 MAITLAND AVENUE ALTAMONTE SPRINGS FL 32701-4201 US	249 MAITLAND AVENUE ALTAMONTE SPRINGS FL 32701-4201 US

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
247 MAITLAND AVENUE Suite, Apt. #, etc.	247 MAITLAND AVENUE Suite, Apt. #, etc.
City & State: ALTAMONTE SPRINGS, FL	City & State: ALTAMONTE SPRINGS, FL
Zip: 32701-4201 Country: SEMINOLE	Zip: 32701-4201 Country: SEMINOLE

4. FEI Number 13-5532538 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BISHOP, WILLIAM G III
249 MAITLAND AVENUE
ALTAMONTE SPRINGS FL 32701-4201

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BISHOP, WILLIAM G III 249 MAITLAND AVE. ALTAMONTE SPGS. FL 32701-4201	☐ Delete	P BISHOP, WILLIAM G III 247 MAITLAND AVE ALTAMONTE SPGS, FL 32701-4201	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C RICHARDS, DAVED A 76 MAIN ST AKRON OH 44308	☒ Delete	C BOOKAL, LEROY E WORLD BANK I/A U3-297 1818 I ST NW WASHINGTON DC 20433-0002	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S VAN WYK, ANTON B PRIVATE BAE X 36 SUNNINGHILL 2157 SO AFRICA	☒ Delete	S COX, GERALD D. P O BOX 25 BRYMPTON WAY YEOVIL SOMERSET BA20 2QS UNITED KINGDOM	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T ANDERSON, JANET E IBM MO 211 NEW ORCHARD RD ARMONK NY 10504	☒ Delete	T SCIPIO, PATRICIA E EMPIRE BC/BS 11 WEST 42ND ST. NEW YORK NY 10036	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BOOKAL, LEROY E 4017 ETTL LN GREENWICH CT 06831-4160	☒ Delete	VP McDONALD, ROBERT N 20 VISCOUNT ST. BRAY PARK QUEENSLAND 4500 AUSTRALIA	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D O'NEILL, EUGENE 249 MAITLAND AVE ALTAMONTE SPRINGS FL 32701-4201	☐ Delete	D O'NEILL, EUGENE 247 MAITLAND AVE ALTAMONTE SPRINGS, FL 32701-4201	☒ Change ☐ Addition

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED _____ 2/7/2003 407-937-1150
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #