

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002481

FILED
Jan 18, 2011
Secretary of State

Entity Name: INSTITUTE OF INTERNAL AUDITORS - RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

247 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 327014201

New Principal Place of Business:

Current Mailing Address:

247 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 327014201

New Mailing Address:

FEI Number: 59-1859804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: SCIPIO, PATRICIA
Address: 1800 TYSONS BLVD
City-St-Zip: MCLEAN, VA 22102

Title: V
Name: PEARSON, MARK
Address: 1111 WEST JEFFERSON STREET, SUITE 200
City-St-Zip: BOISE, ID 83799

Title: V
Name: FLORA, PHILIP
Address: 1121 WINDING CREEK PLACE
City-St-Zip: ROUND ROCK, TX 78665

Title: V
Name: MOORE, WAYNE
Address: 112 CHALFONT RD
City-St-Zip: KENNETT SQUARE, PA 19348

Title: T
Name: MINDER, STEPHEN W
Address: 777 CHRISTOPHER DRIVE
City-St-Zip: FORSYTH, IL 62535

Title: S
Name: ZIEGENFUSS, DOUGLAS E
Address: 5813 HAMLET ROAD
City-St-Zip: VIRGINIA BEACH, VA 23464

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: PATRICIA SCIPIO

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date