

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000762

FILED
Apr 10, 2009
Secretary of State

Entity Name: FLORIDA EAST COAST CHAPTER OF THE INSTITUTE OF INTERNAL AUDITORS, INC.

Current Principal Place of Business:

7351 OFFICE PARK PLACE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7351 OFFICE PARK PLACE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-2228329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JILL
RSM MCGLADREY, INC.
7351 OFFICE PARK PLACE
MELBOURNE, FL 32940 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 () Delete
Name: REYES, JILL
Address: C/O 7351 OFFICE PARK PLACE
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: BRIDGEMAN, RANDALL E
Address: 10280 SW STEPHANIE WAY #203
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: T () Delete
Name: EWING, CLARA
Address: C/O 7351 OFFICE PARK PLACE
City-St-Zip: MELBOURNE, FL 32940

Title: V (X) Delete
Name: FLUTIE, RICHARD
Address: C/O 1110 WEST HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: EWING, CLARA
Address: C/O 7351 OFFICE PARK PLACE
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: CLARA M EWING

T

04/10/2009

Electronic Signature of Signing Officer or Director

Date