

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000762

FILED
Feb 22, 2012
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:

REYES, JILL
MCGLADREY & PULLEN, LLP
7351 OFFICE PARK PLACE
MELBOURNE, FL 32940 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: JILL E REYES

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOGART, ALISON
Address: C/O 7351 OFFICE PARK PLACE
City-St-Zip: MELBOURNE, FL 32940

Title: V
Name: BOUNDS, LORENA
Address: C/O 7351 OFFICE PARK PLACE
City-St-Zip: MELBOURNE, FL 32940

Title: S
Name: MCGRAW, CHRISTINE
Address: C/O 7351 OFFICE PARK PLACE
City-St-Zip: MELBOURNE, FL 32940

Title: T
Name: REYES, JILL E
Address: C/O 7351 OFFICE PARK PLACE
City-St-Zip: MELBOURNE, FL 32940

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: JILL E REYES

T

02/22/2012

Electronic Signature of Signing Officer or Director

Date