

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22161

FILED
Mar 02, 2010
Secretary of State

Entity Name: PALM BEACH COUNTY CHAPTER OF THE INSTITUTE OF INTERNAL AUDITORS, INC.

Current Principal Place of Business:

901 PENINSULA CORPORATE CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

901 PENINSULA CORPORATE CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0004185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, SCOTT C CIA
901 PENINSULA CORPORATE CIRCLE
C/O NCCI INTERNAL AUDIT DEPT.
BOCA RATON, FL 33487 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: V
Name: GRIFEL, STUART CIA,CGA
Address: 21403 CAMPO AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: V
Name: FRIAS, MARIA
Address: 815 COLORADO AVENUE
City-St-Zip: STUART, FL 34994

Title: T
Name: PARKER, SCOTT C CIA
Address: 901 PENINSULA CORPORATE CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: BARONE, NICOLE
Address: 5 EAST 11 STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: SCOTT C. PARKER

T

03/02/2010

Electronic Signature of Signing Officer or Director

Date