

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 21, 2011
Secretary of State

DOCUMENT# N22161

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: BOUYEA, KATIE
Address: ONE SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: P
Name: DROLETTE, MICHELE
Address: 901 PENINSULA CORP. CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: AT
Name: FERRARI, PAULA
Address: ONE SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33487

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

11/21/2011

Electronic Signature of Signing Officer or Director

Date