

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22161

FILED
Jan 27, 2012
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: P
Name: DROLETTE, MICHELE CIA
Address: 3940 SAN SIMEON LANE
City-St-Zip: WESTON, FL 33331

Title: V
Name: FRIAS, MARIA CBA,CIA
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 CIA
Address: ONE SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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

Title: AT
Name: FERRARI, PAULA
Address: ONE SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: PAULA L. FERRARI

AT

01/27/2012

Electronic Signature of Signing Officer or Director

Date