

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31638

FILED
Jun 17, 2009
Secretary of State

Entity Name: THE INSTITUTE OF INTERNAL AUDITORS-MIAMI CHAPTER, INC.

Current Principal Place of Business:

255 ARAGON AVE
SUITE 300
CORAL GABLE, FL 33134

New Principal Place of Business:

1111 BRICKELL AVE.
SUITE 2801
MIAMI, FL 33131

Current Mailing Address:

255 ARAGON AVE
SUITE 300
CORAL GABLE, FL 33134

New Mailing Address:

725 NW 156TH AVE.
PEMBROKE PINES, FL 33028

FEI Number: 65-0100821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ARU, ARSAK J
255 ARAGON AVENUE
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRZESTRZELSKI, FRANK M
1111 BRICKELL AVE.
SUITE 2801
MIAMI, FL 33131 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: FRANK M PRZESTRZELSKI

06/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENCIA, CONNIE
Address: 255 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: ROTH, STEVE
Address: 255 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: MALAGON, LEONARDO R
Address: 255 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: KLUTZ, LAURA
Address: 255 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: FRANCIS, LACQUELINE
Address: 255 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: WOLFE, JONATHAN
Address: 255 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTH, STEVE
Address: 1111 BRICKELL AVE. SUITE 2801
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: LANGE, EMMETT
Address: 1111 BRICKELL AVE. SUITE 2801
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change () Addition
Name: PRZESTRZELSKI, FRANK M
Address: 1111 BRICKELL AVE. SUITE 2801
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: NOEL, ARAHNA
Address: 1111 BRICKELL AVE. SUITE 2801
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: LAURA, KLUTZ
Address: 1111 BRICKELL AVE. SUITE 2801
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: POLANIA, ANGELA
Address: 1111 BRICKELL AVE. SUITE 2801
City-St-Zip: MIAMI, FL 33131

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: FRANK M. PRZESTRZELSKI

TD

06/17/2009

Electronic Signature of Signing Officer or Director

Date