

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31638

FILED
Jan 25, 2012
Secretary of State

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

Current Principal Place of Business:

1301 INTERNATIONAL PARKWAY
SUITE 300
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1301 INTERNATIONAL PARKWAY
SUITE 300
FORT LAUDERDALE, FL 33323

New Mailing Address:

FEI Number: 65-0100821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SCOTT
1301 INTERNATIONAL PARKWAY
SUITE 300
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

NOEL, ARANHA
1301 INTERNATIONAL PARKWAY
SUITE 300
FORT LAUDERDALE, FL 33323 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: NOEL ARANHA

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NORTON, SCOTT
Address: 1301 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: VD
Name: POLANIA, ANGELA
Address: 1301 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: TD
Name: ARANHA, NOEL
Address: 1301 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: SD
Name: STANLEY, JESSICA
Address: 1301 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: VD
Name: FRANCIS, JACQUI
Address: 1301 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: VD
Name: DUKE, SPENCER
Address: 1301 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33323

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: NOEL ARANHA

TD

01/25/2012

Electronic Signature of Signing Officer or Director

Date