

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000000668

FILED
Sep 29, 2009
Secretary of State

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

Current Principal Place of Business:

ATTORNEY GENERAL'S OFFICE
COLLINS BLDG, 107 W. GAINES ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

605 SUWANNEE STREET, M.S. 44
FDOT/OIG
TALLAHASSEE, FL 323990450 US

Current Mailing Address:

P.O. BOX 10049
TALLAHASSEE, FL 323022049

New Mailing Address:

FEI Number: 59-3093907 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:

O'CONNELL, SUSAN
OAG/ OFFICE OF INSPECTOR GENERAL
PL-01, THE CAPITOL
TALLAHASSEE, FL 323991050 US

Name and Address of New Registered Agent:

O'CONNELL, SUSAN
605 SUWANNEE STREET, M.S. 44
FDOT/OIG
TALLAHASSEE, FL 323990450 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: SUSAN O'CONNELL

09/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: O'CONNELL, SUSAN
Address: OAG, PL-01 THE CAPITOL
City-St-Zip: TALLAHASSEE, FL 32399

Title: P () Delete
Name: ALLEN, STEPHANIE
Address: FDOT, 605 SUWANEE ST MS44
City-St-Zip: TALLAHASSEE, FL 32399

Title: V () Delete
Name: SGOUROS, STEPHANIE
Address: 227 N BRONOUGH ST, STE 5000
City-St-Zip: TALLAHASSEE, FL 323011329

Title: PP () Delete
Name: HIXSON, DAN
Address: FDOT, 605 SUWANEE ST MS44
City-St-Zip: TALLAHASSEE, FL 32399

Title: V () Delete
Name: MICHAEL, YU
Address: FDJJ, 2737 CENTERVIEW DR.
City-St-Zip: TALLAHASSEE, FL 323993100

Title: V () Delete
Name: AITA, JOE
Address: FDEP, 3900 COMMONWEALTH BLVD.
City-St-Zip: TALLAHASSEE, FL 323993000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: O'CONNELL, SUSAN
Address: 605 SUWANNEE STREET, M.S. 44
City-St-Zip: TALLAHASSEE, FL 323990450

Title: P (X) Change () Addition
Name: SGOUROS, STEPHANIE
Address: 227 N. BRONOUGH STREET, STE. 5000
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: V (X) Change () Addition
Name: JOSEPH, AITA
Address: 3900 COMMONWEALTH BLVD.
City-St-Zip: TALLAHASSEE, FL 32399

Title: V (X) Change () Addition
Name: CHRISTA, NELSON
Address: 200 EAST GAINES STREET, 121F
City-St-Zip: TALLAHASSEE, FL 32399

Title: V (X) Change () Addition
Name: DEANNA, SCHLAUDRAFF
Address: 1203 GOVERNORS SQUARE BLVD, STE. 400
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: S (X) Change () Addition
Name: JAMIE, BURGESS
Address: 1203 GOVERNORS SQUARE BLVD, STE. 400
City-St-Zip: TALLAHASSEE, FL 32301

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: SUSAN O'CONNELL

T

09/29/2009

Electronic Signature of Signing Officer or Director

Date