2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000668

FILED Feb 17, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

111 W. MADISION ST. 501 S CALHOUN ST

RM 576

TALLAHASSEE, FL 32399 TALLAHASSEE, FL 32399

Current Mailing Address: New Mailing Address:

P.O. BOX 10049 P.O. BOX 10049

TALLAHASSEE, FL 323022049 TALLAHASSEE, FL 32302

FEI Number: 59-3093907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONIZ, SARAH
111 W MADISON ST,
RM 576

MONIZ, SARAH
501 S CALHOUN ST
RM 243D

TALLAHASSEE, FL 323990312 US TALLAHASSEE, FL 32399 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: SARAH MONIZ 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MONIZ, SARAH TREASUR

 Address:
 501 S CALHOUN ST

 City-St-Zip:
 TALLAHASSEE, FL 32399

Title: P

Name: SCHLAUDRAFF, DEANNA PRESIDE
Address: 3900 COMMONWEALTH BLVD.
City-St-Zip: TALLAHASSEE, FL 32399 US

Title: VP

Name: NELSON, CHRISTA

Address: 200 EAST GAINES STREET, 121F City-St-Zip: TALLAHASSEE, FL 32399

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: SARAH MONIZ TREA 02/17/2012