

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02995

FILED
Apr 27, 2005
Secretary of State

Entity Name: AMERICAN MASSAGE THERAPY ASSOCIATION, INCORPORATED

Current Principal Place of Business:

820 DAVIS ST
SUITE 100
EVANSTON, IL 602014444

Current Mailing Address:

820 DAVIS ST
SUITE 100
EVANSTON, IL 602014444

New Principal Place of Business:

500 DAVIS STREET
SUITE 900
EVANSTON, IL 602014695

New Mailing Address:

500 DAVIS ST
SUITE 900
EVANSTON, IL 602014695

FEI Number: 62-0968813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: FREEMAN, LAUREL J
Address: 920 NW 8TH AVE, STE B
City-St-Zip: GAINESVILLE, FL 32601

Title: STD () Delete
Name: LUCAS, ELIZABETH M
Address: 820 DAVIS ST, STE 100
City-St-Zip: EVANSTON, IL 602014444

Title: D () Delete
Name: GIRARD, JEANNE
Address: 654 VAN LOO ROAD
City-St-Zip: CANON CITY, CO 81212

Title: D () Delete
Name: GRIFFITH, BRENDA
Address: 10231 MAPLESTED LANE
City-St-Zip: RICHMOND, VA 23235

Title: PD () Delete
Name: GRIFFITH, BRENDA
Address: 9940 MAPLESTED LANE
City-St-Zip: RICHMOND, VA 23235

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAUN, MARY BETH
Address: 819 E. 64TH STREET
City-St-Zip: INDIANAPOLIS, IN 46220

Title: D (X) Change () Addition
Name: GUPTHA, LEENA
Address: 4329 EASTON AVENUE
City-St-Zip: BETHLEHEM, PA 18020

Title: VP (X) Change () Addition
Name: GIRARD, JEANNE
Address: 654 VAN LOO ROAD
City-St-Zip: CANON CITY, CO 81212

Title: D (X) Change () Addition
Name: FREEMAN, LAUREL
Address: 2622 NW 43RD STREET, SUITE C1
City-St-Zip: GAINESVILLE, FL 32606

Title: D (X) Change () Addition
Name: BRENNAN, M.K.
Address: 7345 OAKWOOD LANE
City-St-Zip: CHARLOTTE, NC 282153621

Title: S () Change (X) Addition
Name: LUCAS, ELIZABETH M
Address: 500 DAVIS STREET, SUITE 900
City-St-Zip: EVANSTON, IL 60201

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH M. LUCAS

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04/27/2005

Electronic Signature of Signing Officer or Director

Date