2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011040

FILED Aug 18, 2008 Secretary of State

Entity Name: AMERICAN ASSOCIATION OF PROFESSIONAL TECHNICAL ANALYSTS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1201 US HWY ONE STE 250 NORTH PALM BEACH, FL 33408 **Current Mailing Address: New Mailing Address:** 1201 US HWY ONE STE 250 NORTH PALM BEACH, FL 33408 FFI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent: DESMOND, PAUL F 1201 US HWY ONE STE 250 NORTH PALM BEACH, FL 33408 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete RASCHKE, LINDA PETER, MAUTHE Name: Name: 1201 US HWY ONE STE 250 Address: 14911 QUORUM DRIVE #380 Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: DALLAS, TX 75254 Title: DV Title: (X) Delete () Change () Addition LEE, CAY Name: Name: Address: 1201 US HWY ONE STE 250 Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: DS (X) Delete Title: () Change () Addition KNUDSEN, TRACY Name: Name: 1201 US HWY ONE STE 250 Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: DT (X) Delete Title: () Change () Addition Name: LASHINSKI, VERONIQUE Name: 1201 US HWY ONE STE 250 Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: (X) Delete Title: () Change () Addition KHEZRI, BIJAN Name: Name: 1201 US HWY ONE STE 250 Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: (X) Delete Title: () Change () Addition STECKLER, DAVE Name: Name: Address: 1201 US HWY ONE STE 250 Address: NORTH PALM BEACH, FL 33408 City-St-Zip: City-St-Zip:

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: PETER MAUTHE D 08/18/2008