

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011040

FILED
Feb 16, 2009
Secretary of State

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

Current Principal Place of Business:

1201 US HWY ONE STE 250
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

209 W JACKSON BLVD.
SUITE 600
CHICAGO, IL 60606

Current Mailing Address:

1201 US HWY ONE STE 250
NORTH PALM BEACH, FL 33408

New Mailing Address:

209 W JACKSON BLVD.
SUITE 600
CHICAGO, IL 60606

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DESMOND, PAUL F
1201 US HWY ONE STE 250
NORTH PALM BEACH, FL 33408 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: PETER, MAUTHE
Address: 14911 QUORUM DRIVE #380
City-St-Zip: DALLAS, TX 75254

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAUTHE, PETER
Address: 14911 QUORUM DRIVE #380
City-St-Zip: DALLAS, TX 75254

Title: D () Change (X) Addition
Name: BAHADUR, NIGEL
Address: 33 W ONTARIO ST. #28G
City-St-Zip: CHICAGO, IL 60654

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: NIGEL BAHADUR

D

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date