

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2012
Secretary of State

DOCUMENT# N07000011040

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

Current Principal Place of Business:

209 W JACKSON BLVD.
SUITE 600
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

209 W JACKSON BLVD.
SUITE 600
CHICAGO, IL 60606

New Mailing Address:

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

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: P
Name: STERN, MICHAEL
Address: 16633 DALLAS PARKWAY SUITE 700
City-St-Zip: ADDISON, TX 75001

Title: VP
Name: TRITTSCHUH, TAMMY
Address: 70 WEST. MADISON, SUITE 5100
City-St-Zip: CHICAGO, IL 60602

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: GREGORY MORRIS

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02/22/2012

Electronic Signature of Signing Officer or Director

Date