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2000-11-22 12:48:31

Cook County Recorder

23.50



N 5224-341-6 File#

Form BCA-5.10 NFP-105.10

(Rev. 'an 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

STATEMENT OF **CHANGE** OF REGISTERED AGENT AND/OR REGISTERED **OFFICE**



NOV 0 2 2000

JESSE VHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State NOV 0 2 2000

Date Filing Fee

\$5

Approved;

Remit payment in check or money order, payable to "Secretary of State."

Type or print in black ink on See reverse side for signature

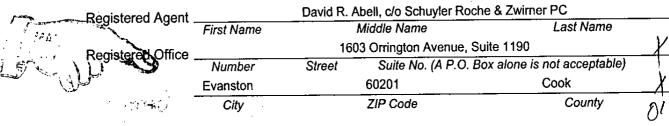
	CORPORATE NAME:	WINNETKA	ROTARY	CHARITA	BLE F	FOUN	DATI	ON
1								_

STATE OR COUNTRY OF INCORPORATION: 2.

Name and address of the registered agent and registered office as they appear on the records of the office 3. of the Secretary of State (before change):

> David R. Abell Registered Agent Middle Name Last Name First Name 560 Green Bay Road, Suite 407 Registered Office Suite No. (A P.O. Box alone is not acceptable) Number Street 60093 Cook Winnetka County ZIP Code City

Name and address of the registered agent and registered office shall be (after all changes herein reported):



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5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.							
6.	The above change was authorized by: ("X" one box only)							
	a. By resolution duly adopted by the board of director	s. (Note 5)						
	b. By action of the registered agent.	(Note 6)						
TON	E: When the registered agent changes, the signatures of	both president and secretary are required						
7. (If authorized by the board of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penaltics or perjury, that the facts stated herein are true.								
Date	d .							
	(Month & Day) (Year)	(Exact Name of Corporation)						
attested by by								
	(Signature of Secretary or Assistant Scoretary)	(Signature of President or Vice President)						
	(Type or Print Name and Title)	(Type or Print Name and Title)						
(If ch	nange of registered office by registered agent, sign nere. Se The undersigned, under penalties of perjury, affirms that the	ee Note 6) e facts stated herein are true						
Date	d October 26 , 2000	WASCELL SI						
	(Month & Day) (Year)	(9 gnature of Registered Agent of Record)						

NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the
 registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the president *(or vice-president)* and by the secretary *(or an assistant secretary)*.
- 6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.