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File # 18976-3927

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 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**

FILED

NOV 21 2000

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 11/21/2000

Filing Fee \$ 5

Approved: [Signature]

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

Type or print in black ink only.
See reverse side for signature(s).

1. CORPORATE NAME: ACORN Charter School of Illinois, Inc.

2. STATE OR COUNTRY OF INCORPORATION: Illinois

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

Registered Agent	<u>CT Corporation</u>		
	<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>
Registered Office	<u>208 S. LaSalle Street</u>		
	<u>Number</u>	<u>Street</u>	<u>Suite No. (A P.O. Box alone is not acceptable)</u>
	<u>Chicago</u>	<u>60604</u>	<u>Cook</u>
	<u>City</u>	<u>ZIP Code</u>	<u>County</u>

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

Registered Agent	<u>William</u>	<u>A.</u>	<u>Miceli</u>
	<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>
Registered Office	<u>14 W. Erie Street</u>		
	<u>Number</u>	<u>Street</u>	<u>Suite No. (A P.O. Box alone is not acceptable)</u>
	<u>Chicago</u>	<u>60610</u>	<u>Cook</u>
	<u>City</u>	<u>ZIP Code</u>	<u>County</u>

- 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 directors. (Note 5)
 - b. By action of the registered agent. (Note 6)

NOTE: 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 penalties of perjury, that the facts stated herein are true.

Dated August, 2000, ACORN Charter School of Illinois, Inc.
(Month & Day) (Year) (Exact Name of Corporation)

attested by *Maria Gallardo* by *William Campillo*
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

MARIA GALLARDO SECRETARY William Campillo, INTERIM PRES.
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____, _____, _____
(Month & Day) (Year) (Signature of Registered Agent of Record)

NOTES

- 1. 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.

ACTION OF WRITTEN CONSENT OF THE DIRECTORS OF ACORN CHARTER SCHOOL OF ILLINOIS, INC.

The undersigned, being all of the Directors of Acorn Charter School of Illinois, Inc., an Illinois not-for-profit corporation (the "Corporation"), acting pursuant to the provisions of the Illinois Not-For-Profit Business Corporation Act and the Corporation's By-laws, do hereby consent, in lieu of meeting, to the adoption of the following resolutions:

WHEREAS, the Corporation desires to appoint a new Registered Agent and Registered Office;

BE IT THEREFORE RESOLVED, that the Corporation authorizes the removal of CT Corporation as the Corporation's Registered Agent and its office of 208 S. LaSalle Street, Chicago, Illinois 60604 as the Corporation's Registered Office;

FURTHER RESOLVED, that the Corporation authorizes the appointment of William A. Miceli, Esq. of Miner, Barnhill and Galland, P.C. as the Corporation's Registered Agent and his office of 14 W. Erie Street, Chicago, Illinois, 60610 as the Corporation's Registered Office.

Dated this ___ day of August, 2000.

William Campillo
William Campillo

Robert Kausal
Robert Kausal

Pablo Palominos
Pablo Palominos

Sergio Mojarro
Sergio Mojarro

Gloria Espinosa
Gloria Espinosa

Leticia Carrillo
Leticia Carrillo

Maria Gallardo
Maria Gallardo

Maria Gonzalez
Maria Gonzalez

Lydia Maria Mesina
Lydia Maria Mesina
