

Lexis Document Services
135 South LaSalle Street
Suite 2260
Chicago, IL 60603

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Cook County Recorder 25.50



File # 5192-065-1

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

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 12-28-00

Filing Fee \$5

Approved: *JL*

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

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

1640328-3

FILED

DEC 28 2000

JESSE WHITE
SECRETARY OF STATE

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

1. CORPORATE NAME: National Organization on Adolescent Pregnancy, Parenting and Prevention, 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>Patricia</u>		<u>Canessa</u>
	First Name	Middle Name	Last Name
Registered Office	<u>721 LaSalle Drive</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>60610</u>	<u>Cook</u>
	City	ZIP Code	County

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

Registered Agent	<u>LEXIS Document Services</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>801 Adlai Stevenson Drive</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Springfield</u>	<u>62703</u>	<u>Sangamon</u>
	City	ZIP Code	County

RETURN TO:
LEXIS • DOCUMENT SERVICES
P.O. Box 2969
Springfield, Illinois 62708

1640328-

- 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 9-27, 00 National Organization on Adolescent Pregnancy, Parenting and Prevention, Inc.
 (Month & Day) (Year) (Exact Name of Corporation)

attested by [Signature] by [Signature]
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Elizabeth Link, Secretary Bernice Humphrey, President
 (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.

National Organization on Adolescent Pregnancy, Parenting and Prevention, Inc.
NOAPPP
Resolution Regarding the Change of Registered Agent in the
State of Illinois

WHEREAS the National Organization on Adolescent Pregnancy, Parenting and Prevention, Inc. (NOAPPP) is a non-profit corporation organized under the laws of the State of Illinois;

WHEREAS the laws of the State of Illinois require that all corporations, domestic and foreign, have a registered agent in the State;

WHEREAS the registered agent in the past has been a member of the Board of Directors who is a resident of the State of Illinois;

WHEREAS as of last December 31, 1999, there has been no Board Member who is a resident of the State of Illinois;

BE IT RESOLVED that a natural person designated by Lexis Document Services, Inc. shall be designated as the resident agent for NOAPPP, Inc. in the State of Illinois effective immediately.

BE IT FURTHER RESOLVED that the Executive Director, Mary Jean Schumann, will be empowered to make the arrangements with Lexis Document Services, Inc. who in turn will register the natural person who will serve as registered agent.

Resolved on this 3rd day of June, 2000, in Crystal City
Alexandria VA 22306

I certify that this resolution was approved by the Board of Directors of the National Organization on Adolescent Pregnancy, Parenting and Prevention, Inc.

Elizabeth Smith 6-3-00
Signature/Date

Corporate Seal

Secretary
Title