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Cook County Recorder



File # N 5324-845-4

## 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** 



TAR 2 7 2001

JESSE WHILE SECRETARY OF STATE

#### SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

MAR 27 2001

Filing Fee

\$5.

Approved:

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

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

1.	CORPORATE NAME:	PIRST PARADISE BAPTIST CHURCH OF CHICAGO				
2.	STATE OR COUNTRY O	F 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 -	Donald	P.	Bailey		
		First Name 14300 South Ravinia	Middle Name Suite 100	Last Name		
		<i>Number Street</i> Orland Park	Suite No. (A P.O. Box alone is not acceptable) 60462 Cook			
	City		ZIP Code	County		
4.	Name and address of the	registered agent and regis	tered office shall be (a	nfter all changes herein reported):		

Registered Agent	Donald		P.	Bailey
	First Name	Middle Name		Last Name
Registered Office10729 W. 1596		159th Stree	:t	
	<i>Number</i> Orland Pa	Street irk	Suite No. (A P.O.) 60467	Box alone is not acceptable) Cook
	City		ZIP Code	County

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5.	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 o	nly)					
	a.   By resolution duly adopted by the board of dire	• •					
	b. 🗓 By action of the registered agent.	(Note 6)					
NOT	E: When the registered agent changes, the signature	es of both president and secretary are required.					
7.	(If authorized by the board of directors, sign here. Se	e Note 5)					
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of							
who	m affirms, under penalties of perjury, that the facts sta	ted herein are true.					
Date	ed 9						
	(Month & Day) (Year)	(Exact Name of Corporation)					
attested by by							
	(Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)					
		(T					
	(Type or Print Name and Title)	(Type or Print Name and Title)					
(If change of registered office by registered agent, sig 1 i ere See Note 6)							
(11 01	The undersigned, under penalties of perjury, affirms to	hat the facts stated herein are true.					
	1.0 2	77 70					
Date		(Signature of Registered Agent of Record)					
	(Month & Day) (Year)	(5 giratare of riegistered Agent of riecold)					

#### 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.