

UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec. 2003)

**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act

Doc#: **0407203040**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 03/12/2004 09:33 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

FILED

MAR 11 2004

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a
check or money order payable
to the Secretary of State.

File #

57140992

Filing Fee: \$25.00

Approved: SB

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

- CORPORATE NAME: FLORA PAVILION NURSING HOME CENTER, INC.
- STATE OR COUNTRY OF INCORPORATION: ILLINOIS
- 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 JUDITH S. SHERWIN

| First Name | Middle Name | Last Name |
|---------------|-------------|----------------|
| <u>JUDITH</u> | <u>S.</u> | <u>SHERWIN</u> |

| Number | Street | Suite No. (A P.O. Box alone is not acceptable) | City | ZIP Code | County |
|------------|-------------------------|--|----------------|--------------|-------------|
| <u>401</u> | <u>N. MICHIGAN AVE.</u> | <u>SUITE 1900</u> | <u>CHICAGO</u> | <u>60611</u> | <u>COOK</u> |

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

Registered Agent JUDITH S. SHERWIN

| First Name | Middle Name | Last Name |
|---------------|-------------|----------------|
| <u>JUDITH</u> | <u>S.</u> | <u>SHERWIN</u> |

| Number | Street | Suite No. (A P.O. Box alone is not acceptable) | City | ZIP Code | County |
|------------|-------------------------|--|----------------|--------------|-------------|
| <u>444</u> | <u>N. MICHIGAN AVE.</u> | <u>SUITE 2500</u> | <u>CHICAGO</u> | <u>60611</u> | <u>COOK</u> |

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

- 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)

SEE REVERSE SIDE FOR SIGNATURE(S).

