UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

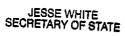
Business Corporation Act

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

FILED

APR 19 2004

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





Doc#: 0413344015 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 05/12/2004 09:17 AM Pg: 1 of 2

_	Submit in duplicate —	File #	Filing Fee: \$25.00
		Type or Print clearly in black	Filing Fee: \$25.00 Approved: k ink————Do not write above this line————
1.	CORPORATE NAME. Retary	Club of Winnetka-North	field (File No. 51286103)
2.	STATE OR COUNTRY OF INC	ORPORATION; Illinois	
3.	Name and address of the regist of the Secretary of State (before	ered agent and registered changer:	office as they appear on the records of the office
	Registered Agent David		
	Eirnt	R. Midd	
	Negistered Office 10 Sc	wacker Drive. Suite	∋ 2300 Last Name
	<i>Nun</i> Chica	ber Street S	Suite No. (A.P.O. Poy start)
	C		Cook Cook
ļ <u>.</u>	Name and address of the	Ση-	County
	and address of the registe	ed agent and registered o	County Office shall Le (after all changes herein reported)
	Registered Agent David	R.	At
	Registered Office 560 Gr	ame Middle	Abell Abell
	Num		
	Winnet	600s	uite No. (A P.O. Box 2) one is not acceptable)
	Cit	, ————————————————————————————————————	Code
•	The address of the registered office will be identical.		usiness office of the registered agent, as changed,
	The object of		of the registered agent, as changed,
	The above change was authorized	by: ("X" one box only)	
	= by resolution duly agopted	by the board of dis-	. (Note 5)
ı	b. 🛭 By action of the registered	agent.	, 100
			(Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

0413344015 Page: 2 of 2

INOFFICIAL COP'

7. (If authorized by the board of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.
under permitted in 1995

Dated	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer	s Signature)	
	(Type or Print Name	and Title)	
(If change The u	of registered office by regis Indersign to under penalties	tered agent, sign her s of perjury, affirms th	e. See Note 6) nat the facts stated herein are true.
Dated	April / (Monin & Day)	, <u>2004</u> (Year)	(Signature of Registered Agent of Record)

David R. Abell

(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

- 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.
- The registered office must include a street or road address; a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- 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 4. of change of registered office. Such certified copies may be obtained ON; Y from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. then be signed by a duly authorized officer.
- 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 6. agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.