## **UNOFFICIAL COPY**

NFP 105:10

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

FILED

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

FEB 2 5 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0506312224 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 03/04/2005 03:27 PM Pg: 1 of 2

	emit payment in the form of a neck or money order payable ,					
	the Secretary of State.  File # 5 19 3 - 3	3974	Filing Fee: \$25.00	Approved:		
	Submitting displicate — Type or Print clearly in b		Do not write above this line-			
1.	CORPORATE NAME: Mount Pilgrim Primitive Baptist Church Inc.					
2.	. STATE OR COUNTRY OF INCORPORATION: Illinoi	S				
3.	of the Secretary of State (before charge):	ered office as the	ey appear on the reco	ords of the office		
	Registered Agent <u>John J. Pikarski, Jr.</u> First Name  Registered Office <u>25 East Washingtor Street</u>	Middle Name et, #1000	Lasi	t Name		
	Number Street Chicago, IL 60602	Suite No. (A F		ook		
<b>4</b> .	City  Name and address of the registered agent and register	ZIF Code ered office shall b		ounty herein reported):		
	Registered Agent John J. Pikarski, Jr.	(0)	<u> </u>			
	First Name Registered Office 303 West Madison Street	<i>Middle Name</i> , Suite 1800	Lasi	t Name		
	Number Street Chicago, IL 60606	Suite No. (A F	P.O. Box slone is not ac C	ook OVO		
	City	ZIP Code	Co	ounty		
5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.					
6.			(Note 5)			
	<ul><li>a.  By resolution duly adopted by the board of direction</li><li>b.  By action of the registered agent.</li></ul>		(Note 5) (Note 6)			

SEE REVERSE SIDE FOR SIGNATURES(S).

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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
unde	er penalties of perjury, that the facts stated herein are true.
Date	ed,

Dated		•	
	(Month & Day)	(Year)	(Exact Name of Corporation)
(Any Authorized Officer's Signature)			
(Type or Print Name and Title)		and Title)	
(If change The	e of registered office by registe unuersigned, under penalties	ered agent, sign h of perjury, affirms	ere. See Note 6) s that the facts stated herein are true.
Dated	20-7	. 05	
	(Menth & Day)	(Year)	(Signature of Registered Agent of Record)
	CVA		

John J. Pikarski, Jr.

(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

- NOTES

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  Per 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.
- 3. A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4 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 CNLY 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 agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.