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FORM NFP 105.10/105.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR REGISTERED OFFICE** General Not For Profit Corporation Act

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756

Telephone (217) 782-3647 www.cyberdriveillinois.com

Remit payment in the form of a

FILED

FEB 1 8 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0507027164

(Note 6)

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 03/11/2005 04:33 PM Pg: 1 of 2

| | ck or money order payable ne Secretary of State. | | | | | | |
|----|---|----------------------------|--------------|--------------------------------|--------------------|--------------------|-------------|
| | | File # | N 6234-7 | 63-5 | Filing Fee: | \$5.00 Approved: | Q1. |
| | Submit in du ilicate | | | in black ink | | | 12/ |
| 1. | CORPORATE NAME: _ Th | e National | Alliance f | for Health Info | ormation Tech | nology Foundat | ion_ |
| 2. | STATE OR COUNTRY O | F INCORPOR | RATION: 11 | linois | | | |
| 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 | | 0/ | N. | | Weaver, Jr. | |
| | Registered Office | <i>First Name</i> 30 s. | Wacker Di | Middle Name | | Last Name | |
| | | <i>Number</i> Chicago | Street | | P.O. Box alone is | not acceptable) | |
| | | City | | ZIP Code | | County | |
| 4. | Name and address of the registered agent and registered office she!! be (after all changes herein reported): | | | | | | |
| | Registered Agent | | | N. | -/_ | Weaver, Jr. | , |
| | Registered Office | First Name 10 S. W | Jacker Dr., | <i>Middle Name</i> 40th F1. | C/L | Last Name | |
| | | <i>Number</i> Chicago | Street | <i>Suite No. (A</i> 60606 | P.O. Bux a une is | not acceptable) | 014 |
| | | City | | ZIP Code | | County | |
| 5. | The address of the register will be identical. | red office and | the address | of the business off | ice of the registe | ered agent, as cha | nged, |
| 6. | The above change was a | uthorized by: | ("X" one box | (only) | | | |
| | a. D By resolution duly | | | | (Note 5) | | |
| | b. 🗹 By action of the re | gistered ager | nt. | | (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, under penalties of perjury, that the facts stated herein are true.

| Dated | | | |
|------------------------------|--|------------|---|
| | (Month & Day) | (Year) | (Exact Name of Corporation) |
| | (Any Authorized Officer's | Signature) | |
| | (Type or Print Name a | nd Title) | |
| | of registered office by registendersigned, under penalties | | gn here. See Note 6) irms that the facts stated herein are true. |
| Dated $\mathcal{J}_{\mu\nu}$ | 31225 | | 1 Live and |
| | (Moriir & Day) | (Year) | (Signature of Registered Agent of Record) |
| | DO PX | | William N. Weaver, Jr. |
| | 20 | × _ | (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

- 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 cirectors. This statement must then be signed by a duly authorized officer.
- 6. The registered agent may report a change of the *registered office* of the corporation ro, 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.