

UNOFFICIAL COPY

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



FILED
FEB 18 2005
JESSE WHITE
SECRETARY OF STATE

Doc#: 0507027164
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 03/11/2005 04:33 PM Pg: 1 of 2

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

File # N 6234-763-5 Filing Fee: \$5.00 Approved: Bsh
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: The National Alliance for Health Information Technology Foundation

2. STATE OR COUNTRY OF 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	<u>William</u>	<u>N.</u>	<u>Weaver, Jr.</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>30 S. Wacker Dr.</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	<u>William</u>	<u>N.</u>	<u>Weaver, Jr.</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>10 S. Wacker Dr., 40th Fl.</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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 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).

