

# 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



Doc#: 0510839042  
Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 04/18/2005 10:00 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 14 2005

JESSE WHITE  
SECRETARY OF STATE

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

File # 5457-2719 Filing Fee: \$5.00 Approved: Bh  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME Lillstreet Learning Center

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>Bruce</u>	<u>Robbins</u>
	First Name	Middle Name Last Name
Registered Office	<u>1021 W. Hill Street</u>	
	Number Street	Suite No. (A.P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>IL 60614-2205</u>
	City	ZIP Code County
		<u>COOK</u>

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

Registered Agent	<u>Bruce</u>	<u>Robbins</u>
	First Name	Middle Name Last Name
Registered Office	<u>4401 N. Ravenswood</u>	
	Number Street	Suite No. (A.P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>IL 60670</u>
	City	ZIP Code County
		<u>COOK</u>

*Stamp: MAIL TO*

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).**

SY  
P3  
SN  
MY  
NEW

