## **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

Remit payment in the form of a check or money order payable

FILED

MAR 1 4 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0510839042

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 04/18/2005 10:00 AM Pg: 1 of 2

to the	e Secretary of State.	_	•				
		File#_54°	57-2719	Filing Fee: \$5	5:00 Approved	: Bh	
	Sub hit in duplicate	Type or Print de	arty in black ink	-Do not write above to	his line		
1.	CORPORATE NAME	Lillstreet 1	Learning Ce.	nter			
2.	STATE OR COUNTRY O	F INCORPORATION: _	Illinois				
3.	Name and address of the of the Secretary of State		egistered office as the	y appear on the	e records of the	e office	
	Registered Agent	Bruce		Ro	bbins	<del></del>	
	Registered Office	First Name	Middle Name		Last Name		
	Negistered Ciliae	Number Stree' Chicago	Suite No. (A P.	.0: Box alone is 4 - 2205	not acceptable	)	
		City	ZIP Code		County		
4.	Name and address of the registered agent and registered of the shall be (after all changes herein reported):						
4.	Registered Agent	Bruce		R	obbins		
	Registered Office	First Name 1401 N. Ra	Middle Name VENS WOOd	)	Last Name		
		Number Street CNICAGO	TL Suite No. (A P	5. Box alone is	not acceptable	)	
	(Moderated)	City	ZIP Code	S	County	016	
5.	The address of the registe will be identical.	red office and the addre	ess of the business offic	e of the registe	ાત agent, as લ	changed,	
6.	The above change was a	authorized by: ("X" one	box only)		0		
	a. D By resolution duly	y adopted by the board	of directors.	(Note 5)			
	b. 🛛 By action of the re	egistered agent.	(	(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 _		•	<b>sd</b> . ←		
	(Month & Day)	(Year)	(Exact Name of Corporation)		
-	(Any Authorized Officer's Signature)				
_	(Type or Print Name	and Title)			
<sup>r</sup> <i>chan</i> g The	ne of registered office by regist undersigned, under penalties	tered agent, sign of perjury, affir	n here. See Note 6) ms that the facts stated herein are true.		
ated	Feb. vary 23	. 105	Record of the second		
	(Morfth & Day)	(Year)	(Signature of Registered Agent of Record)		
	0		Bruce Robbins		
	0.				
			(Type or print name. If the registered agent is a corporation, typ		

## **NOTES**

behalf.)

- 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 directors. 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 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.