

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#: 0522334024
Eugene "Gene" Moore Fee: \$28.50
Cook County Recorder of Deeds
Date: 08/11/2005 01:30 PM Pg: 1 of 3

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

SECRETARY OF STATE JESSE WHITE

FILED 7/27/05



CP0340205

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

File # 5450-6937

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: Housing Action Illinois

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>Judy</u>	<u>Merna</u>
	<small>First Name</small>	<small>Middle Name</small>
Registered Office	<u>11 E. Adams</u>	<u>1501</u>
	<small>Number</small>	<small>Street</small>
	<u>Chicago</u>	<u>60603</u>
	<small>City</small>	<small>ZIP Code</small>
		<u>Cook</u>
		<small>County</small>

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

Registered Agent	<u>Tammie</u>	<u>R</u>	<u>Grossman</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>11 East Adams</u>	<u>1501</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60603</u>	<u>Cook</u>
	<small>City</small>	<small>ZIP Code</small>	<small>County</small>

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).

UNOFFICIAL COPY

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 July 19, 2005 Housing Action Illinois
 (Month & Day) (Year) (Exact Name of Corporation)
[Signature]
 (Any Authorized Officer's Signature)
Gail Senechal, Co-Chair
 (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____, _____, _____
 (Month & Day) (Year) (Signature of Registered Agent of Record)

 (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 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.

UNOFFICIAL COPY

ACTION BY UNANIMOUS WRITTEN CONSENT

BY THE BOARD OF DIRECTORS

OF

HOUSING ACTION ILLINOIS

JULY 19, 2005

The Board of Directors (the "Board") of Housing Action Illinois formerly known as the Statewide Housing Action Coalition, an Illinois not-for-profit corporation (the "Company"), pursuant to Section 108.45 of the Illinois Not For Profit Corporation Act of 1986, hereby unanimously consent to the adoption of the following resolutions:

WHEREAS, the registered agent for the corporation needs to be updated;

NOW, THEREFORE, BE IT RESOLVED, that Tammie Grossman at 11 East Adams, Suite 1501, Chicago, Illinois is hereby designated at the registered agent for the Corporation in the State

IN WITNESS WHEREOF, the undersigned, being the Co-chairs of the Company, have hereunto signed their names effective as of the date first set forth above.




