

# UNOFFICIAL COPY



Doc#: 0524319051 Fee: \$28.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 08/31/2005 11:37 AM Pg: 1 of 3

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

Jesse White Secretary of State

Remit payment in the form of a check or money order payable to the Secretary of State. FILED: 08/24/05

File # 5241-8968 Filing Fee: \$5.00 Approved: EM  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: LIVING WITNESS APOSTOLIC FAITH TEMPLE

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	STEPHEN		R.	CHESLER	
	First Name	Middle Name		Last Name	
Registered Office	401	N. MICHIGAN AVE		1900	
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	
	CHICAGO		60611	COOK	
	City	ZIP Code		County	

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

Registered Agent	STEPHEN		R.	CHESLER	
	First Name	Middle Name		Last Name	
Registered Office	120 S. RIVERSIDE PLAZA			1200	
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	
	CHICAGO		60606-3910	COOK	
	City	ZIP Code		County	

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).

Box 378 LKL

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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 7/15, 2005 Living Witness Apostolic Faith  
(Month & Day) (Year) (Exact Name of Corporation)

Veronica Jackson-Gibson  
(Any Authorized Officer's Signature)

Veronica Jackson-Gibson Secretary  
(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 JULY 15, 2005  
(Month & Day) (Year)

[Signature]  
(Signature of Registered Agent of Record)

STEPHEN R. CHESLER

(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.

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## WRITTEN CONSENT OF THE MEMBERS AND DIRECTORS OF LIVING WITNESS APOSTOLIC FAITH TEMPLE IN LIEU OF ANNUAL MEETING (an Illinois corporation)

5241-8968

The undersigned, being the all of the members and directors of LIVING WITNESS APOSTOLIC FAITH TEMPLE, an Illinois not-for-profit corporation (the "Corporation"), acting pursuant to the provisions of Sections 107.10 and 108.45 of the Illinois General Not For Profit Corporation Act of 1986, as amended, hereby consents to and adopts the following resolutions:

**RESOLVED**, that the following persons be and hereby are elected to serve as directors of the Corporation, to hold office until the next annual meeting of members or until their successors are elected and shall have qualified:

- David E. Jackson
- Merric D. Jackson
- Jewel D. Jackson
- Veronica L. Gibson
- Beverly Coffey

**FURTHER RESOLVED**, that the following persons be and hereby are elected to serve as officer of the Corporation, to serve for the term provided in the By-Laws or until their successors are elected and shall have qualified:

- |                    |                      |
|--------------------|----------------------|
| David E. Jackson   | President            |
| Veronica L. Gibson | Church Secretary     |
| Sebrina Jackson    | Secretary of Finance |
| Ira Lee            | Treasurer            |

Dated as of June 21, 2005

*David E. Jackson*  
 \_\_\_\_\_  
 David E. Jackson

*Jewel D. Jackson*  
 \_\_\_\_\_  
 Jewel D. Jackson

*Veronica L. Gibson*  
 \_\_\_\_\_  
 Veronica L. Gibson

*Beverly Coffey*  
 \_\_\_\_\_  
 Beverly Coffey

*Merric D. Jackson*  
 \_\_\_\_\_  
 Merric D. Jackson

*Sebrina Jackson*  
 \_\_\_\_\_  
 Sebrina Jackson

Being all of the members and directors of the Corporation