

# 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



Doc#: 0530456150 Fee: \$26.50  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 10/31/2005 01:10 PM Pg: 1 of 2

**FILED**  
OCT 05 2005  
JESSE WHITE  
SECRETARY OF STAT.

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

File # 1893 2393 Filing Fee: \$5.00 Approved: [Signature]  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: SOCIETY OF THE HELPERS OF THE HOLY SOULS

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 CATHERINE TIGHE  
First Name Middle Name Last Name  
Registered Office 303 W. BARRY AVE  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
CHICAGO, IL 60657  
City ZIP Code County

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

Registered Agent CATHERINE TIGHE  
First Name Middle Name Last Name  
Registered Office 3206 S. ABERDEEN ST  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
CHICAGO, IL 60608  
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 SIGNATURES(S).**

26.50  
yes  
yes  
Jcm

