## **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

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

check or money order payable

to Secretary of State.

be identical.

6. The above change was authorized by: (check one box only) a. A Resolution duly adopted by the board of directors.

b. Action of the registered agent.

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Remit payment in the form of a



Doc#: 0620044033 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 07/19/2006 10:46 AM Pg: 1 of 2

	File #	N511a1-9226	Filing Fee: \$5 Approved: 3
			Do not write above this line
1.	Corporate Name: ALL AMCE OF POLIS	SH CLUBS FUNDRAIS	ING COMMITTEE
2.	State or Country of Incorporation:	ILLINOIS	
3.	Name and Address of Registered Agen, and Registered Office as they appear on the records of the Office of the Secretary of State (before change):		
	Registered AgentEDWARD		MIKA
	First Nan	midule ,	Name Last Name
	Registered Office 5835 W.DIVERSEY AVE		
	and and	60639	Suite No. (P.O. Box alone is unacceptable)
	CHICAGO	ZIP code	COOK
	\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Zii tode	County
4.	Name and Address of Registered Agent and Registered Office after all changes herein are reported:		
<b>/</b>	Registered AgentZOFIA		OSKWAREK
	First Nam	ne Middle M	Name Last Name
-	Registered Office 1329 MULBERY LN.		$T_{i}$
	Number Street		Suite No. (P.O. Lox alone is unacceptable)
	MOUNT PROSPECT	60056	COOK
	City	ZIP code	County

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

(See Note 5 on reverse.)

(See Note 6 on reverse.)

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7. If authorized by the board of directors, sign here. (See Note 5 below.) 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 and correct. MAY 16 2006 ALLIANCE OF POLISH CLUBS FUNDRAISING COMMITTEE Dated Month & Day **Exact Name of Corporation** OSUWAREU Name and Title (type or print) if change of registered office by registered agent, sign here. (See Note 6 below.) The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct. Dated Month & Day Signature of Registered Agent of Record Name (type or print) If Registered Agent is a corporation, Name and Title of 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 (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agend
- 4. If the registered office is changed from one county to another, 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 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/she is a registered agent. When the agent reports such a change, this statement must be signed on the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

OFFICE