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Doc#: 0620811101 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 07/27/2006 02:27 PM Pg: 1 of 2

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
217-782-3647
www.cyberdriveillinois.com

FILED

JUN 19 2006

JESSE WHITE
SECRETARY OF STATE

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

File # 5778-6043 Filing Fee: \$5 Approved: BH

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name: The Goodman Family Foundation
2. State or Country of Incorporation: Cook County, Illinois

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent	<u>Lawrence</u>	<u>Goodman</u>
	First Name	Middle Name Last Name
Registered Office	<u>4433 W. Touhy Ave., Suite 500</u>	
	Number Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Lincolnwood, IL 60712</u>	<u>Cook</u>
	City ZIP code	County

4. Name and Address of Registered Agent and Registered Office after all changes herein are reported:

Registered Agent	<u>Lawrence</u>	<u>Goodman</u>
	First Name	Middle Name Last Name
Registered Office	<u>4711 W. Golf Rd., Suite 1000</u>	
	Number Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Skokie, IL 60076</u>	<u>Cook</u>
	City ZIP code	County <u>OK</u>

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: (check one box only)
a. Resolution duly adopted by the board of directors.
b. Action of the registered agent.

(See Note 5 on reverse.)
(See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

No 50

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