UNOFFICIAL CO

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#: 0620811101 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 07/27/2006 02:27 PM Pg: 1 of 2

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

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Remit payment in the form of check or money order payable to Secretary of State.	SECHE	0.			
	File # <u>5778-60</u>	Filing Fee: \$5 Approved:			
Submit in all,	olicate ———— Type or Print clearly in blac	k ink ———— Do not write above this line ————			
Corporate Name:	The Goodman Family Foundation				
2. State or Country of Inc	corporation: Cook County, Illin	as they appear on the records of the Office of the			
Name and Address of Secretary of State (be	Registered Agent and Registered Office started of the started of t	Goodman			
Registered Agent	FIRST INALLE	Aiddle Name Last Name			
Registered Office	4433 W. Touhy Ave., Suice 5	Suite No. (P.O. Box alone is unacceptable) Cook			
	Lincolnwood, IL 60712 City ZIP code	County			
Name and Address of Registered Agent and Registered Office after all changes herein are reported: Goodman					
Registered Agent	Lawrence First Name	Middle Name Last Name			
Registered Office	4711 W. Golf Rd., Suite 100	Suite No. (P.O. Box alone is unacceptable)			
	Skokie, IL 60076 City ZIP code	County Olle			
The address of the be identical.	registered office and the address of the bu	usiness office of the registered agent, as changed, will			
6. The above change	was authorized by: (check one box only) duly adopted by the board of directors. he registered agent.	(See Note 5 on reverse.) (See Note 6 on reverse.)			

SEE REVERSE FOR SIGNATURE(S).

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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.

poment				
Dated	Month & Day	Year	Exact Name of Corporation	-
	Any Authorized Officer's Sign	ature		
	Name and Title (type or pri		(O Note & bolow)	
If change The under	of registered office by registing signed, under penalties of pe	stered agent, sign here rjury, affirms that the fact	s stated herein are true and correct.	
Dated	June 14	2006	Office was of Projected Agent of Record	_

Signature of Registered Agent of Record

Goodman Lawrence

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 rotal address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agen.
- 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 by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation raus' sign this statement. Office