

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

Doc#: 0624347202 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 08/31/2006 02:17 PM Pg: 1 of 2

SECRETARY OF STATE
JESSE WHITE
FILED 08/03/06

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

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

File # 58864781 Filing Fee: \$5 Approved: SB

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

1. Corporate Name: AMERICAN ACADEMY OF ANTI-AGING MEDICINE, INC.



2. State or Country of Incorporation: 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>RICHMOND</u>	A.	<u>PAYNE</u>
	First Name	Middle Name	Last Name
Registered Office	<u>2300 BARRINGTON ROAD</u>	<u>SUITE 220</u>	
	Number Street	Suite No. (P.O. Box alone is unacceptable)	
	<u>HOFFMAN ESTATES</u>	<u>60195</u>	<u>COOK</u>
	City	ZIP code	County

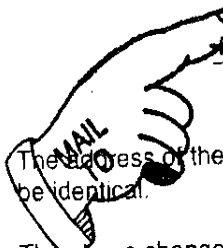
4. Name and Address of Registered Agent and Registered Office after all changes herein are reported:

Registered Agent	<u>RICHMOND</u>	A.	<u>PAYNE</u>
	First Name	Middle Name	Last Name
Registered Office	<u>2800 W. HIGGINS ROAD</u>	<u>SUITE 160</u>	
	Number Street	Suite No. (P.O. Box alone is unacceptable)	
	<u>HOFFMAN ESTATES</u>	<u>60195</u>	<u>COOK</u>
	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: (check one box only)

- a. Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
- b. Action of the registered agent. (See Note 6 on reverse.)



SEE REVERSE FOR SIGNATURE(S).

Robinson Payne LLC
2800 West Higgins Road
Hoffman Estates, IL 60169-7221

34
P-2
5-2
M-y
CE

