

Doc#: 0630418085 Fee: \$26.50 Eugene "Gene" Moore

Date: 10/31/2006 02:35 PM Pg: 1 of 2

Cook County Recorder of Deeds

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 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647 FILED

OCT 1 2 2006

JESSE WHITE SECRETARY OF STATE

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	eck or money order paya Secretary of State.	able							
	over the state.)	File #	So-	3491	Filing Fee: \$5	Approved:	Ph	
	Submit in duplicate		Type or Print c	– Type or Print clearly in black ink ———— Do i			above this line -		
1.	Corporate Name: Jefferson Park Neighborhood Association								
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		Lisa) ,	Α.	Low	/e		
			First Name	7	Middle Name	Las	t Name		
	Registered Office	180	N. LaSalle Street	'	Su	ite 3200			
		Number	Street		Suit	le No. (P.O. Box alor	ne is unacceptable)		
		Chicago		6060'i	//	Coo	k		
		City		ZIP code	97×1	Coun	ty		
4.	Name and Address	of Registere	ed Agent and Registe	ered Office	after ail cha	nges herein are	reported:		
	Registered Agent		Robert		S.	St	rauss		
			First Name		Middle Name	Las	t Name		
	Registered Office	180	N. LaSalle Street		Sui	t 3200			
	→	Number	Street		Suite No. (P.O. Box a one i		ne is unacceptable)		
		Chicago		60601		Coo	k		
		City		ZIP code		Count		olle	
5.	The address of the r be identical.	egistered of	ffice and the address	s of the bu	siness office	of the registered	d agent, as chai	nged, will	
6.	The above change wa. A Resolution of the	luly adopted	d by the board of dire		•	on reverse.) on reverse.)			
						~	leturn	40	

SEE REVERSE FOR SIGNATURE(S).

LEVIN & GINSBURG LTO 180 N. LA BALLE MUCHE SOCO CHICAGO, ILLINOIS OCCOU \$12-329-0500

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UNOFFICIAL COPY

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.

Dated September 28	2006	Jefferson Park Neighborhood Association							
Month & Day Any Authorized Officer's Signature	Year	Exact Name of Corporation							
ED IRSCH, President 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.									
DatedMonth & Day	, <u>Year</u>	Signature of Registered Agent of Record							
1900/y,		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 read address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 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 ONL/f.om the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the broard 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 must sign this statement.

Office