## **UNOFFICIAL COP**

FORM NFP 105.10/105.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF Doc#: 0634049347 Fee: \$26.00 **REGISTERED AGENT AND/OR** Eugene "Gene" Moore REGISTERED OFFICE Cook County Recorder of Deeds General Not For Profit Corporation Act Date: 12/06/2006 11:27 AM Pg: 1 of 2 Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 217-782-3647 E WHITE BY OF STATE www.cyberdriveillinois.com Remit payment in the form of a check or money order payable to Secretary of State. File # 5054-2113 Filing Fee: \$5 — Submit in d'₄pîicate ———— Type or Print clearly in black ink ———— Do not write above this line —— Corporate Name (1) ESTERN ORTHODOX CATHULIC CHURCH OF AMERICA State or Country of Incorporation: 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 \_ Middle Name Registered Office 1107 # 110 Suite No. (P.O. Box alone is unacceptable) Cook ZIP code County 4. Name and Address of Registered Agent and Registered Office after all changes herein are reported:

Registered Office 2970 Suite No. (P.O. Box alor,e is unacceptable)

- 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.)

016

b. 

Action of the registered agent.

Registered Agent GEORGE

(See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

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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			Exact Name of Corporation
	Month & Day	Year	Exact Name of Corporation
ý *	Any Authorized Officer's Sign		
	Any Authorized Officer's Sign	nature	
· ·	Name and Title (type or pr	<u></u>	
The undersig	registered office by regined, under penalties of pe	stered agent, sign herjury, affirms that the	ere. (See Note 6 below.) facts stated herein are true and correct.
Dated	Month & Day	Year	Signature of Registered Agent of Record
	NO CAN	-	Name (type or print) It Registo⊧ed Agent is a corporation, Name and Title of officer who is signing on its benair.

- 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 roa raddress (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 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 5, the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.