

# 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#: 0635309080 Fee: \$26.50  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 12/19/2006 02:11 PM Pg: 1 of 2

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

SECRETARY OF STATE  
JESSE WHITE  
FILED 12/04/06

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

File # 64172921 Filing Fee: \$5.00 Approved: JH  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Lighthouse Preservation

2. STATE OR COUNTRY OF INCORPORATION: Illinois USA

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent Mary M Slattery  
First Name Middle Name Last Name  
Registered Office 1250 W. Lake  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago IL 60660 (60660) Cook  
City ZIP Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Mary M Slattery  
First Name Middle Name Last Name  
Registered Office 2324 W. Irving Park Rd #102  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago IL 60618 Cook  
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: ("X" one box only)  
a.  By resolution duly adopted by the board of directors. (Note 5)  
b.  By action of the registered agent. (Note 6)

**SEE REVERSE SIDE FOR SIGNATURE(S).**

