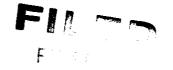
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FORM NFP 105.10/105.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE General Not For Profit Corporation Act

Jesse White, Secretary of State Department of Business Services 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.



SECRE

Doc#: 0707210116 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 03/13/2007 03:15 PM Pg: 1 of 2

———— Sub nit is duplicate ———— Type or Print clearly in black ink —					- S +- inpriorcy,		
. Corporate Name	: ACG Tampa	Bay, Inc.					
. State or Country	of Incorporation	: Illinois					
. Name and Addre Secretary of Stat	ess of Registered e (before chang	d Agerit and Reg e):	gistered Office			cords of the Office of the	
Registered Agent	Carl A. Wang	gman					
-		First Name	0/	Middle Name		ast Name	
Registered Office			1/1				
	Number	Street		Su	te No. (P.O. Box	alone is unacceptable)	
	Glenview		60025			ook	
	City		ZIP code	1,	Co	unty	
Name and Addres	ss of Registered	Agent and Reg	istered Office	after all cha	nges herein ar	re reported:	
Registered Agent		James		т. (	E.	. 1.	
_		First Name	<del></del> -	Middle Name		sterling ast Name	
Registered Office	3500 Three	First Natio				asi riqide	
	Number	Street			e No. (P.O. Box a	lone is unacceptable)	
	Chicago		60602		(7)		
	City		ZIP code		Coc		

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

(See Note 5 on reverse.)

(See Note 6 on reverse.)

6. The above change was authorized by: (check one box only) a. Resolution duly adopted by the board of directors.

b. 

Action of the registered agent.

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Name and Title of officer who is signing on its behalf.

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<u> </u>		
If authorized by the board of directors, The undersigned corporation has caused penalties of perjury, that the facts stated h	this statement	to be signed by a duly authorized officer who affirms, undo
Dated January 18		ACG Tampa Bay, Inc.
Any Authorized Officer's Signate  Permy Hybert  Name and Title three as point	Presiden	Exact Name of Corporation
Name and Title (type or print)  If change of registered office by registe The undersigned, under penalties of perju	ered agent, sid	n here. (See Note 6 below.) the facts stated herein are true and correct.
Dated		
Month & Day	Year	Signature of Registered Agent of Record
0		Name (type or print)

## **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 crrc ad address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered age. :.
- 4. If the registered office is changed from one county to unother, 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 ON'LY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by in a hoard 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.