

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#: 0707431123 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/15/2007 04:30 PM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

FILED
JESSE V. WHITE
SECRETARY OF STATE

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

File # 65136872

Filing Fee: \$5 Approved: _____

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

1. Corporate Name: Saving Tiny Hearts Society

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>David</u>	<u>C.</u>	<u>Hartwell</u>
	First Name	Middle Name	Last Name
Registered Office	<u>One North LaSalle Street</u>		<u>Suite 1515</u>
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60602</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>David</u>	<u>C.</u>	<u>Hartwell</u>
	First Name	Middle Name	Last Name
Registered Office	<u>One North LaSalle Street</u>		<u>38th Floor</u>
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60602</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).

