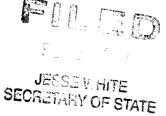
UNOFFICIAL COPY

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

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





Doc#: 0707431123 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 03/15/2007 04:30 PM Pg: 1 of 2

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

_		3	_ File #	651368	72	Filin	g Fee: \$5	Approved:	
	Submit in	duplicate ———-	- Type o	r Print clearly in	black ink –	Do	not write	above this line ———	
1.	Corporate Name: S	aving Tinv Heart	s Society	/					
2.	State or Country of	Incorporation:	nois						
3.	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office Secretary of State (before change):							ds of the Office of the	
	Registered Agent D	avid	First Na	0/0				rtwell	
	Registered Office O			me TC	Middle Nar	Suite 1515	Last Name 1515 No. (P.O. Box alone is unacceptable)		
	<u>C</u>	hicago		6060	2		Cook	• •	
		City		ZIP code	177	\$	County		
	Name and Address of Registered Agent and Registered Office after all changes herein are reported:								
	Registered Agent Da	avid			C.		Hartwe	ell	
	0	N. U. I. O. II.	First Nar	ne	Middle Nan	ne	_ =	Name	
	Registered Office Or					38th Floor	0,	•	
	Cł	nicago	reet	00000		Suite No. (P.C). Box alone	is unacceptable)	
	<u></u>	City		60602			Cool	$\bigcup_{\mathcal{L}_{\alpha}}$	
	The address of the rebe be identical.	,	nd the a	ZIP code		ce of the re	County egistered a	agent, as changed, will	
- 4	The above change wa a. Resolution du b. Action of the	as authorized by: Ily adopted by th registered agent.	e board	one box only) of directors.		5 on rever			

SEE REVERSE FOR SIGNATURE(S).

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UNOFFICIAL CO

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 Month & Day	Year	Exact Name of Corporation							
Any Authorized Officer's Signatu	re								
Name and Title (type or print)									
If change of registered office by register The undersigned, under penalties of perjudices of perjudices and the control of the change of registered office by registered to the change of registered office by registered o	ry, affirms that	n here. (See Note 6 below.) the facts stated herein are true and correct.							
Dated		Signature of Registered Agent of Record							
		David C. Hartwell							
Opposite		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.							
NOTES									

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 reg stered agent must be the same.
- 2. The registered office must include a street or road 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 Col'2r from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by 'oc 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 by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation nust sign this statement. Office