

# 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#: 0714944069 Fee: \$26.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 05/29/2007 02:43 PM Pg: 1 of 2

**FILED**

**MAY 15 2007**

JESSE WHITE  
SECRETARY OF STATE

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

File # 3859-315-3 Filing Fee: \$5 Approved: SM

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

1. Corporate Name: The Tinley Park Lions Pool Corporation
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>Stephen</u>	<u>L.</u>	<u>Ruff, Jr.</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>222 N La Salle St.</u>	<u>#1525</u>	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60601</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>Stephen</u>	<u>L.</u>	<u>Ruff, Jr.</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>222 N. La Salle Street</u>	<u>700</u>	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60601</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 back.)
- b.  Action of the registered agent. (See Note 6 on back.)

Return to Recorder's Box 257

