## **UNOFFICIAL COPY**

FORM BCA 5.10/5.20 (rev. Dec STATEMENT OF CHANGE OF REGISTERED AGENT AND/OF REGISTERED OFFICE Business Corporation Act

Jesse White, Secretary of State Department of Business Service 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.



Doc#: 0716960001 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 06/18/2007 09:42 AM Pg: 1 of 2



			File # 5290	7-1927	Filing Fee: \$25 Approved:	
	———— Submit in	dupliante —			Do not write above this line ———	
1.	Corporate Name: _	Geriatric F	le source Consultants, In	IC.		
2.	State or Country of	Incorporatio	n: 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		Steven	В.	Randall	
	J		First Name	Middle Name	Last Name	
	Registered Office	180 North Stetson		#200	00 ,	
	_	Number	Street	Suite I	No. (P.O. Box alone is unacceptable)	
			Chicago	<b>ნ</b> 7601	Cook	
		···	City	ZIP Cude	County	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
	Registered Agent		Steven	B.	Randall	
			First Name	Middle Name	Last Name	
	Registered Office	135 Revere Drive			` \( \mathcal{C} \)	
		Number Street		Suite No. (P.O. Box alone is un acceptable)		
			Northbrook	60062	Cook 5//	
			City	ZIP Code	County 014	
5.	The address of the rebe identical.	egistered of	fice and the address of t	the business office of	the registered agent, as changed, will	
6.	The above change va.   Resolution of the	luly adopted	ed by: ("X" one box only) by the board of director agent.	s. (Note 5) (Note 6)		

SEE REVERSE FOR SIGNATURE(S).

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The unders	ed by the board of directors igned corporation has caused feerjury, that the facts stated	this statement	to be signed by a duly authorized officer who affirms, under
Dated		,	Exact Name of Corporation
	Month & Day	Year	Exact Name of Corporation
<u></u>	Any Authorized Officer's Signa	iture	
	Name and Title (type or prin	nt)	
If change of The unders	of registered office by regis signed, under penalties of per	<b>tered agent, si</b> g jury, affirms that	gn here. See Note 6 below.  the facts stated herein are true and correct.
Dated	March $39$	2007	Slew B. Rawall
Daleu	Month & Day	Year	Signature of Registered Agent of Record
	0		Steven B. Randall
	O/X		Name (type or print)  If Registered Agent is a corporation,  Name and Title of officer who is signing on its behalf

## **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 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 ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the 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 must sign) this statement.