

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

FILED

SEP 05 2007

JESSE WHITE
SECRETARY OF STATE



Doc#: 0727534069 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 10/02/2007 11:11 AM Pg: 1 of 2

Remit payment in the form of a
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to Secretary of State.

File # 61285334

Filing Fee: \$5 Approved: 56

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

1. Corporate Name: Barbara and Gerald Weiner Foundation
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: Paul A. Lutter

First Name	Middle Name	Last Name
Paul	A.	Lutter

Registered Office: 161 N. Clark St., Suite 4800

Number	Street	Suite # (P.O. Box alone is unacceptable)
161	N. Clark St.	4800

Chicago, 60601, Cook County

City	ZIP Code	County
Chicago	60601	Cook

4. Name and Address of Registered Agent and Registered Office after all changes herein are reported:
- Registered Agent: Paul A. Lutter
- | First Name | Middle Name | Last Name |
|------------|-------------|-----------|
| Paul | A. | Lutter |
- Registered Office: 161 N. Clark St., Suite 4300
- | Number | Street | Suite # (P.O. Box alone is unacceptable) |
|--------|--------------|--|
| 161 | N. Clark St. | 4300 |
- Chicago, 60601, Cook County
- | City | ZIP Code | County |
|---------|----------|--------|
| Chicago | 60601 | Cook |

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.)

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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 Signature

 Name and Title (type or print)

If change of registered office by registered agent, sign here. (See Note 6 below):

The undersigned, under penalties of perjury, affirms that the facts state herein are true and correct.

Dated August 22, 2007
Month & Day Year *Paul A. Lutter*
Signature of Registered Agent of Record

Paul A. Lutter

 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.