

Doc#: 0733439086 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 11/30/2007 11:17 AM Pg: 1 of 2

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 SECRETARY OF STATE JESSE WHITE FILED 11/19/07

217	-782-3647 w.cyberdriveillinois.cor	P	1 01 017			 _		
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one ta S	Secretary of State.	ydolo				SG		
,			File # 618	85161	Filing Fee: \$5	Approved:		
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	Submit in	duplicate	- Type or Pr	Int clearly in black ink ——	DO HOL WINE OF			
		<u> </u>	LIED EALWID	ATION				
1.	Corporate Name:	MODES OF BA	OER FOUND	ATION	NAME OF THE PARTY OF THE	P0892172		
	State or Country of Incorporation: Illinois							
2.	State of Country of	incorporation.	7			. () Office of the		
3.	Name and Address of Registered Ayent and Registered Office as they appear on the records of the Office of the							
-	Secretary of State (before change):							
			0					
	Registered Agent:	Robert J. Law	ence			Last Name		
		LNOCIAN	1116	Middle Name		Catimino		
	Registered Office:	208 S. LaSalle	St., Suite 17	50 Street	Suite # (P.C). Box alone is unacceptable)		
	-	Mauro	#I	Chok				
		Chicago	60604	Z P Code		County		
		Oily		4D*				
	N	o of Posictored	Agent and Re	egistered Office after all cl	hanges herein are r	eported;		
4.								
	Registered Agent: Robert J. Lawrence			strade Slave		Last Name		
		Litzria	MIIC	Middle Name	10.			
	Registered Office:	300 S. Wacke	r Dr., Suite 5	Street	S. 110 # (P.0	D. Box alone is unacceptable)		
	-	ivium	60606	Cook	1.0			
		Chicago City		ZIP Code	0,	County		
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_	The address of the	a registered offi	ce and the ad	dress of the business office	ce of the registered	age.it is changed, will be		
5	identical.	e (egiotorea e	•			10		
	,aoi inoui.					0		

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.)

Action of the registered agent. (See Note 6 on back.)

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UNOFFICIAL COPY

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 November /2 Month & Day	<u>2007</u> Year	Signature of Repistered Agent of Record					
	World & Day	rear	Signatura bi megisilereti Agesti di necula					
	Robert J. Lawrence							
			Name (type or print)					

NOTES

If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

- 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 roa t aduress (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 ONL's from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the word 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 units statement.