

# UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec. 2003)

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE**  
Business Corporation Act

Doc#: 0734816072 Fee: \$26.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 12/14/2007 01:56 PM Pg: 1 of 2

**FILED**

**NOV 30 2004**

**JESSE WHITE  
SECRETARY OF STATE**

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647  
www.cyberdriveillinois.com

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

File # 5981-1843 Filing Fee: \$25.00 Approved: Bh  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- CORPORATE NAME: DELRAY ELDERLY CORPORATION
- STATE OR COUNTRY OF INCORPORATION: ILLINOIS
- Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (*before change*):

Registered Agent	<u>JAMES</u>	<u>T.</u>	<u>BUCHHOLZ</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>222 NORTH LASALLE STREET, SUITE 1414</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO</u>		<u>60601</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>
			<u>COOK</u>

- Name and address of the registered agent and registered office shall be (*after all changes herein reported*):
- |                   |   |                    |   |
|-------------------|---|--------------------|---|
| Registered Agent  | <u>JAMES</u>                                | <u>T.</u>          | <u>BUCHHOLZ</u>                                       |
|                   | <i>First Name</i>                           | <i>Middle Name</i> | <i>Last Name</i>                                      |
| Registered Office | <u>200 EAST RANDOLPH STREET, SUITE 2100</u> |                    |   |
|                   | <i>Number</i>                               | <i>Street</i>      | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
|                   | <u>CHICAGO</u>                              |                    | <u>60601</u>  |
|                   | <i>City</i>                                 | <i>ZIP Code</i>    | <i>County</i>   |
|                   |   |                    | <u>COOK</u>   |

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
  - By resolution duly adopted by the board of directors. (Note 5)
  - By action of the registered agent. (Note 6)

**SEE REVERSE SIDE FOR SIGNATURE(S).**

