

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

Doc#: **0817234033** Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/20/2008 09:38 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE FILED 06/12/08

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

File # 6538-4531 Filing Fee: \$5 Approved: SG

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

1. Corporate Name: CURTZ FAMILY 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:	<u>Sidney</u>	<u>E</u>	<u>Morrison</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>303</u>	<u>W. Madison St.</u>	<u>23rd FL</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60606</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>Sidney</u>	<u>E</u>	<u>Morrison</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>77</u>	<u>W. Washington St.</u>	<u>Suite 1611</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60602</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.)

