UNOFFICIAL GOPY

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

AUG 2 2 2008



Doc#: 0824131133 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/28/2008 02:35 PM 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

che	mit payment in the form eck or money order pay	able			
to S	Secretary of State		5143-107-3		
	Submit i.	duplicate ———— Type or F	Print clearly in black ink ———	— Do not write ab	ove this line
1.	Corporate Name: G	OD First Ministries			
2.	State or Country of Incorporation: Illnois				
3.	Name and Address Secretary of State (of Registered Ar,ent and before change):	Registered Office as they a	ppear on the rec	cords of the Office of the
	Registered Agent:_	1 got (value	Middle Name		Last Name Dark 490 313
	Registered Office:	7246 South Luella Avenue Number	Street	Suite # (P.C). Box alone is unacceptable)
		Chicago, Illinois 60649 City	ZY. Gode	Coo	County
4.	Name and Address	of Registered Agent and F	Registered Office after all cha	nges herein are r	eported:
	Registered Agent:_	FILST Name	Middle Name	74,	Last Name
	Registered Office:	2110 East 73rd Street Number	Street	Suite # (P.C). Box alone is unacceptable)
		Chicago, Illinois 60649 City	ZIP Code	COUR	County
5	The address of the	registered office and the a	ddress of the business office	of the registered	age',t. as changed, will be

- The address of the registered office and the address of t 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.)

0824131133 Page: 2 of 2

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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 The undersigned, under penalties of perjury, affirms that the Dated August 15, 2006 Month & Day Year	there. (See Note 6 below): the facts state herein are true and correct. Signature of Registered Agent of Record				
	Or. Mildred Harris 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 one same.
- 2. The registered office must include a street or road address (P.C. Fox 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 heighe 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.