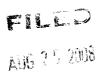
## **UNOFFICIAL COPY**

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 Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com





Doc#: 0825603014 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 09/12/2008 10:20 AM Pg: 1 of 2

che	mit payment in the form of a eck or money order payable he Secretary of State.
	File #File #
	- Sub nit in duplicate — Type or Print clearly in black ink — Do not write above this line
1.	CORPORATE NAME: United Nations Foundation, Inc.
2.	STATE OR COUNTRY OF INCORPORATION: New York
3.	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 CT Corporation System
	First Name Middle Name Last Name Registered Office 208 So LaSalle Street, Suite 814
	Number Street Suite No. (A P.O. Box alone is not acceptable) Chicago, IL 60604
	City ZIP Code Count
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):
	Registered Agent National Registered Agents, Inc.
	Registered Office First Name Middle Name Last Name  200 West Adams Street
	Number Street Suite No. (A F.1). Box alone is not acceptable) Chicago 60606 Cook
	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.
3.	The above change was authorized by: ("X" one box only)

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5)

(Note 6)

a. 

By resolution duly adopted by the board of directors.

b.  $\square$  By action of the registered agent.

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## UNOFFICIAL C

Dated	172212008	,08	United Nations Foundation, Inc.
	Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's Rutherford Seydel II, So	s Signature) ecretary	
	(Type or Print Name a	and Title)	
(it change of The un	of registered office by registe idersigned, under penalties	e <i>red agent, sign he</i> of perjury, affirms	ere. See Note 6) that the facts stated herein are true.
The un	of registered office by register dersigned, under penalties of the second secon	ered agent, sign he of perjury, affirms	ere. See Note 6) that the facts stated herein are true.
The un	of registered office by register dersigned, under penalties of the control of the	ered agent, sign he of perjury, affirms , (Year)	that the facts stated herein are true.  (Signature of Registered Agent of Record)
The un	dersigned, under penalties	of perjury, affirms	that the facts stated herein are true.
The un	dersigned, under penalties	of perjury, affirms  (Year)  (Typ	that the facts stated herein are true.

- 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 add.ess; a post office box number alone is not acceptable.
- A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. then be signed by a duly authorized officer.
- The registered agent may report a change of the registered office of the corporation for which he or she is 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.