## **UNOFFICIAL** (

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. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

FILED

NOV 18 2008

Doc#: 0833045055 Fee: \$38,00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 11/25/2008 12:46 PM Pg: 1 of 2

che	mit payment in the form of a eck or money order payable		(				
to S	Secretary of State.	File #	340-4	_ Filing Fee: \$5	Approved: _		
	——— Submit in Junicate	- Type or Print clearly	in black ink ——	— Do not write ab	ove this line -	<u> </u>	
1.	Corporate Name: RAYENISWOOD	COMMUNITY DAY	CARE, INC.				
2.	State or Country of Incorporation:	LINOIS					
3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Secretary of State (before change):							
	Registered Agent: DONALD HODG First Name	0/	Middle Name		Last Name		
	Registered Office: 111 W. WASHIN Number	OIS 60602 COOK	Street	Suite # (P.O	. Box alone is u	nacceptable)	
	City	013 00002 0001	Z.P.Code		County		
4.							
	Registered Agent: DONALD HODG First Name	KINSON	Middle Name	O <sub>r</sub>	Last Name		
	Registered Office: 4848 N. DAMEN Number		Street	Suito # (P.C	). Box alone is u	nacceptable)	
	CHICAGO, ILLIN City	IOIS 60625 COOK	ZIP Code		County	018	
5.	The address of the registered office identical.	and the address of	the business office	of the registered a	agent, as cha	nged, will be	

SEE REVERSE FOR SIGNATURE(S).

6. The above change was authorized by: ("X" one box only)

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

a. 

Resolution duly adopted by the board of directors. (See Note 5 on reverse.)



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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	RAVENSWOOD COMMUNITY DAYCARE, INC		
Month & Day	Year	Exact Name of Corporation	
Any Authorized Officer's Sig	gnature		
Name and Title (type or p	print)		
lf abanco af acces to the second		$1 \times 1 \times$	
The undersigned, under penalties of p	pistered agent, sign erjury, affirms that th	I nere. (See Note 6 below.)  De lacts stated herein are true and correct.	
The undersigned, under penalties of posted NOVEMBER 6, 2008	erjury, affirms that th	ne facts stated herein are true and correct.	
the undersigned, under penalties of p	erjury, affirms that th	ne facts stated herein are true and correct.  Signature of Registered Agent of Record	
Dated NOVEMBER 6, 2008	erjury, affirms that th	ne facts stated herein are true and correct.	

## **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 the same.
- 2. The registered office must include a street of road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agen'..
- 4. If the registered office is changed from one county to anciber, 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 Office.
- 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 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 this statement.