

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



FILED

DEC 12 2008

**JESSE WHITE
SECRETARY OF STATE**

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

Doc#: 0835818081 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 12/23/2008 03:42 PM Pg: 1 of 2

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

File # 5665-338-4 Filing Fee: \$5 Approved: JH
~~Submit in duplicate~~ Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Meyer & Norma Ragir 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: Blooma Stark
First Name Middle Name Last Name
Registered Office: One IBM Plaza, Suite 3000
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago 60611 Cook
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: Blooma Stark
First Name Middle Name Last Name
Registered Office: 330 N. Wabash, Suite 1700
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago 60611 Cook
City ZIP Code County o/b

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: ("X" one box only)
a. Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



