**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 501 S. Second St., Rm. 328 Springfield, IL 62756

217-782-7808 www.cyberdriveillinois.com

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FILED MAR 13 2009

JESSE WHITE SECRETARY OF STATE

Doc#: 0911250010 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/22/2009 01:36 PM Pg: 1 of 2

to	Secretary of State.					
		File #	6443-690-1	Filing Fee: \$5	Approved:	
	——— Submit in ruplicate	Type or	Print clearly in black ink	– Do not write at	pove this line	
1.	Corporate Name: Norwcoo					
2.	State or Country of Incorpor	untry 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: Maureen		Ann Ann		McGuire	
	Fi	rst Name	Middle Name		Last Name	
	Registered Office: 77 W. Wa	cker Drive, Suite	3333			
		Number	Street	Sulte # (P.O	. Box alone is unacceptable)	
	Chicago, I	L 60601	4/2			
		City	ZIP Corie		Cook County	
٠.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
	Registered Agent: Michael D		(	2/4/		
	Fir	st Name	Middle Name	7/	Last Name	
	Registered Office: 6016 N. Nina Avenue			'S _		
	,	lumber	Street	Sulte (P.C.	Pox alone is unacceptable)	
	Chicago, I	L 60631			Cook alla	
		City	ZIP Code		County O	
	The address of the registered identical.	office and the a	ddress of the business office of	the registered ag	gent, as changed, will be	
	The above change was authora.   Resolution duly adopted b.  Action of the registere	ed by the board	of directors. (See Note 5 on rev	verse.)		

SEE REVERSE FOR SIGNATURE(S).



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## INOFFICIAL

OIV						
The undersigned corporation has o	uthorized by the board of directors, sign here. (See Note 5 below.) undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, underlies of peritury, that the facts stated herein are true and correct.					
Dated FERRUPRY Month & Day	$\frac{35}{30}$ , $\frac{3\alpha}{\text{Year}}$	Norwood Life Care Foundation  Exact Name of Corporation				
Any Authorized Officer	s Signature					
Mark Heckler						
Name and Title (type	Name and Title (type or print)					
Dated	of perjury, affirms that t	he facts stated herein are true and correct.				
Month & Day	Year	Signature of Registered Agent of Record				
	•	Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.				
	NOT	ES				

## **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 rigent must be the same.
- 2. The registered office must include a street or road address (P.O. Box 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 and 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 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.