

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



Doc#: 0911250010 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 04/22/2009 01:36 PM Pg: 1 of 2

FILED

MAR 13 2009

JESSE WHITE
SECRETARY OF STATE

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

File # 6463-690-1 Filing Fee: \$5 Approved: [Signature]
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Norwood Life Care 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: Maureen Ann McGuire
First Name Middle Name Last Name

Registered Office: 77 W. Wacker Drive, Suite 3333
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago, IL 60601
City ZIP Code Cook County

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

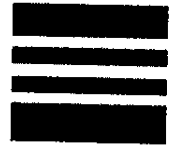
Registered Agent: Michael D. Toohy
First Name Middle Name Last Name

Registered Office: 6016 N. Nina Avenue
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago, IL 60631
City ZIP Code Cook County alb

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).



HP4

