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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. 350

Springfield, IL 62756 217-782-3647

identical.

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

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

a.

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

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Remit payment in the form of a

FILED

JUN 0 3 2010

JESSE WHITE SECRETARY OF STATE Doc#: 1017544147 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 06/24/2010 10:22 AM Pg: 1 of 2

	eck or money order par Secretary of State.	yable				0.20
		<u>,</u>	File # 5948	8-717-5	Filing Fee: \$5	Approved:
	Submit in	duplicate	- Type or Print c	learly in black ink	Do not write al	bove this line
	Corporate Name: _		- ,	Ir. Youth	Founda	tion, Inc.
2.	State or Country of	Incorporation:	Illin	015		
3.	Name and Address Secretary of State (gent and Regis	stered Office as they		cords of the Office of the
	Registered Agent:_	Courty First Name	rey 1	, Middle Name	No.	Hage Last Name
	Registered Office:	Number Unica	SI WASK	Street 60002		Box alone is unacceptable)
		City	_	ZIP Crde		County
4.	Name and Address	of Registered Ag	ent and Registe	red Office after all cha	nyes herein are re	eported:
	Registered Agent:_	Court	tney	<i>Q</i> ,	No	Hage_
	Registered Office:	First Name	Hu	Middle Name ber Lane	_ '\s_	Last Navhe
	-	Number G Anvi	ew	60026	Suite # (P.C	Box alone is unacceptable)
	-	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

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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.

Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Sig	nature	

If change of registered office by registered agent, sign here. (See Note 6 below):

The undersigned, under penalties of perjury, affirms that the facts state herein are true and correct.

Dated _____

& Day

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.

NOTES

- 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 agen, 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, the co.po ation 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 Socretary of State.
- Any change of registered agent must be by resolution adopted by the board or (lirectors. 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.