

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

Doc#: 1032831050 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/24/2010 12:27 PM Pg: 1 of 2

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 - 3 2010

**JESSE WHITE
SECRETARY OF STATE**

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

File # 6323-231-9 Filing Fee: \$5 Approved: 10

Submit in duplicate Type or Print clearly in black ink Do not write above this line

- Corporate Name: Batavia Parks Foundation
- State or Country of Incorporation: Illinois
- 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: Derke J. Price
First Name Middle Name Last Name

Registered Office: 140 South Dearborn, Sixth Floor
Number Street Suite # (P.O. Box alone is unacceptable)

Chicago, IL 60603 Cook
City ZIP Code County

- Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
- Registered Agent: Derke J. Price
First Name Middle Name Last Name
- Registered Office: 1111 E. Warrenville Road
Number Street Suite # (P.O. Box alone is unacceptable)
- Naperville, IL 60563, DuPage
City ZIP Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



