

FOR 1987

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ANNUAL REPORT

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO.

N 2879-260-3

FILE PRIOR TO 04-01-87

SECRETARY OF STATE OF ILLINOIS

ADD \$3.00 PENALTY

FOR LATE FILING

FILED

APR 06 1987

Annual Report Filing Fee \$ 5.00

Annual Report with Change of Agent or Office \$10.00

DO NOT WRITE IN THIS SPACE

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JIM EDGAR

Secretary of State

- 1.) CORPORATE NAME FATHERS OF ST. CHARLES
 REGISTERED AGENT % JAMES A. SERRITELLA
 REGISTERED OFFICE 19 S LA SALLE ST
 CITY, STATE, ZIP CODE CHICAGO, IL. 60603-0000

030283

COOK

- 2.) CHANGES ONLY: Registered Agent James A. Serritella
 Registered Office 190 South LaSalle Street ✓
 City County, IL Zip Code Chicago, Illinois 60604

016

The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO.

- 3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

- 4.) The names and respective addresses of its officers and directors are: See attached Exhibit A

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
	President				
	Secretary				
	Treasurer				
	Director				
	Director				
	Director				

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NOTE: List all directors above or list them on an additional sheet: Illinois corporations must have three directors.

- 5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting: Education of young men to the Catholic Priesthood. Conducting schools of learning, and, in general, for educational and religious purposes.

- 6.) Is this corporation a Condominium Association as established under the Condominium Property Act?

Yes No (Check One)

Is this corporation a Cooperative Housing Corporation defined in Section 216 of the Internal Revenue Code of 1954?

Yes No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure?

Yes No (Check one)

- 7.) If a foreign corporation, the address of its principal office in the state of its incorporation is:

Return to
Box 407
To: Frankle

(Number and Street)

(State or Country)

(Please read reverse side of this report before signing below)

BY

Rev. Peter J. Souch, C.S.

(Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

ATTEST

Paul Vincent J. Hernandez, Esq. April 24, 1987

(Secretary's or Ass'y Secretary's Signature) (Title) (Date)
(required Only if changes listed in 2)

FORM C-54.13

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

THIS REPORT MUST BE SIGNED

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NOTICE

Under the General Not For Profit Corporation Act this Annual Report must be properly executed and filed in the Office of the Secretary of State prior to the first day of the corporation's anniversary month each year. If filed on time, a filing fee of \$5.00 only is required by statute. If filed later, a statutory penalty of \$3.00 must be added.

This pre-addressed Report must be properly completed and submitted to the Office of the Secretary of State.

*Paragraph 1: If any portion of the preprinted information does not agree with your records, you must complete Paragraph 2 or file appropriate amendment in event of corporation name change. The corporation cannot act as its own registered agent. The registered office may be, but need not be, the same as its principal office, but the registered office and the address of the registered agent must be the same and must be located in the State of Illinois. Any subsequent change in the registered office or agent must be reported to the Secretary of State on blanks furnished for that purpose.

*If Paragraph 2 is completed listing a change of registered agent and/or office, an additional \$5.00 fee is required. If the additional fees do not accompany this form, the change cannot be processed.

*The information requested must be given as of the date of the execution of this report.

*This report must be signed by an authorized officer of the corporation.

*If this report is not filed, the corporation, if domestic, is subject to dissolution or if foreign, is subject to having its authority revoked.

DEFINITIONS

"Anniversary" means that day each year exactly one or more years after:

- (1) The date on the certificate of incorporation issued under Section 102.15 of this Act, in the case of a domestic corporation;
- (2) The date on the certificate of authority issued under Section 113.20 of this Act, in the case of a foreign corporation.

"Anniversary month" means the month in which the anniversary of the corporation occurs.

NOTICE

QUESTION NUMBER 6 MUST BE ANSWERED!

Failure to answer any question may result in late penalty, involuntary dissolution or revocation.

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7809

12220221

FATHER OF ST CHARLES 1987
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EXHIBIT A

NAME	OFFICE	ADDRESS
Rev. Peter Sordi	President	546 North East Avenue Oak Park, Illinois 60302
Rev. Vincent Cutrara	Treasurer	546 North East Avenue Oak Park, Illinois 60302
Rev. Vincent Gennardo	Secretary	546 North East Avenue Oak Park, Illinois 60302
Rev. Lino Santi	Director	546 North East Avenue Oak Park, Illinois 60302
Rev. Firmo Mantovani	Director	546 North East Avenue Oak Park, Illinois 60302
Rev. Livio Stella	Director	546 North East Avenue Oak Park, Illinois 60302

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