

UNOFFICIAL COPY

ANNUAL REPORT

FOR 1987

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO.

N 1603-325-1

FILE PRIOR TO 05-01-87

SECRETARY OF STATE OF ILLINOIS

ADD \$3.00 PENALTY

FILED FILING

APR 02 1987

Annual Report Filing Fee \$ 5.00

Annual Report with Change of Agent or Office \$10.00

DO NOT WRITE IN THIS SPACE

87234035

10

JIM EDGAR

Secretary of State

1.) CORPORATE NAME DAUGHTERS OF ST. MARY OF PROVIDENCE
 REGISTERED AGENT % MARGARET MARY VOGEL 050581
 REGISTERED OFFICE 4200 N AUSTIN AVE
 CITY, STATE, ZIP CODE CHICAGO, IL. 60634-0000 COOK

2.) CHANGES ONLY: Registered Agent Sr. Theresa Tamburo ✓
 Registered Office 4200 N. Austin Ave.
 City, County, IL Zip Code Chicago, Ill. 60634

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:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Sr. Gertrude La Barbera	President	4200 N. Austin Ave.	Chicago	Ill.	60634
Sr. Theresa Tamburo	Secretary	16115 Jack Road	Northville	Michigan	48167
Sr. Bernardine Kauffmann	Treasurer	24955 N. Highway 12	Lake Zurich	Ill	60047
Sr. Bernardine Ugolini	Director	4200 N. Austin Ave	Chicago	Ill	60634
Sr. Elena Salarici	Director	Piazza S. Pancrazio n. 9	00152 Rome	Italy	
Sr. Imelda Malovan	Director	Piazza S. Pancrazio n. 9	00152 Rome	Italy	

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:

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:

(Number and Street)

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

(State or Country)

BY Gertrude La Barbera Pres 3/25/87
 (Authorized Officer's Signature) (Title) (Date)

ATTEST Theresa Tamburo Secy 3/25/87
 (Secretary's or Ass't. Secretary's Signature) (Title) (Date)

FORM C-51.13

THIS REPORT MUST BE SIGNED

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.

87234035

UNOFFICIAL COPY

87234035

Annual report filing fee \$2.00
Annual report with certificate of good standing \$10.00

JIM BOGARD
Secretary of State

CITY STATE AND COUNTY OFFICE
REGISTERED OFFICE 1200 N. AUSTIN AVE
REGISTERED NUMBER 5 BARBARY WARY WOOD
CORPORATE NAME BARBARY WARY WOOD
DAUGHTERS OF ST. MARY OF PROVIDENCE

8/10/21
Registered Office
City State and County Office
1200 N. Austin Ave
Chicago, Ill. 60631

NOTE: The address must include a street number. A P.O. box may only be used in a rural territory. The address of the office in the registered name to be changed will be the address of the office. The address of the office in the registered name to be changed will be the address of the office.

STATE	CITY	COUNTY	REGISTERED NUMBER	REGISTERED OFFICE	REGISTERED NAME	DATE
Illinois	Chicago	Cook	87234035	1200 N. Austin Ave	Barbary Wary Wood	8/10/21

87234035

87234035

NOTE: The following information is required for the registration of a corporation in this state. The following information is required for the registration of a corporation in this state.

(a) Is the corporation a corporation under the laws of this state? Yes No
(b) Is the corporation a corporation under the laws of another state? Yes No
(c) Is the corporation a corporation under the laws of a foreign country? Yes No
(d) Is the corporation a corporation under the laws of a foreign country? Yes No



12.00 E

ATTEST