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ANNUAL REPORT

FOR 1989

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO.

W 5160-656-6

SECRETARY OF STATE OF ILLINOIS

FILE PRIOR TO 11-01-89
ADD \$3.00 PENALTY
FOR LATE FILING

Annual Report Filing Fee \$ 5.00
Annual Report with Change of Agent or Office \$10.00

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ROTARY CLUB OF SKOKIE, ILLINOIS INCORPORATED

FILED

1.)

OCT 12 1989

KARL S SCHMIDT
8322 LINCOLN AVE P O BOX 53
SKOKIE, IL. 60077

COOK

JIM ETSER

2.) CHANGES ONLY: Registered Agent *9. USA SIMBER*
Registered Office *8322 LINCOLN AVE P.O. BOX 53*
City, County, IL Zip Code *SKOKIE, IL 60077*

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
JAMES A CARLSON	President	1306 RIDGEWOOD	ROCKFORD	ILL	60062
LOUIS DISSELHORST	Secretary	5301 KEENEY	SKOKIE	ILL	60077
CAROLYN ANTHONY	Treasurer	9252 KILMER	SAVATE	ILL	60076
CLEFORD FELKENHAIN	Director	10332 FAIRWAY	HESTERVILLE	ILL	60048
BERNARD SALTERBERG	Director	5302 W. STANLEY	SKOKIE	ILL	60077
THOMAS GILES	Director	269 KIMBLE STREET	SCHAUMBURG	ILL	60192

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)

(State or Country)

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

8.) BY

James A. Carlson
(Authorized Officer's Signature)

PRESIDENT
(Title)

9-17-89
(Date)

Under the penalty of perjury and as an authorized officer, I declare that the entire report and, if applicable, the statement of change of registered agent and of 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.

ITEM 8 MUST BE SIGNED

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