

UNOFFICIAL COPY

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1989 the party of party 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.

8) BY *[Signature]* (Authorized Officer's Signature) President (Title) April 13, 1989 (Date)

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

(Number and Street) (State or Country)

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

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)

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

Yes No (Check One)

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

5) The following is a brief statement of the character of the affairs which the corporation is actually conducting: The corporation is a foundation which makes grants to qualified charitable organizations.

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

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

4) The names and respective addresses of its officers and directors are:

report:

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

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.

2) CHANGES ONLY: Registered Agent Sandra P. Guthman Registered Office 420 N. Wabash Ave., Suite 204 Secretary of State JIM EDGAR City, County, IL Zip Code Chicago, Cook, IL 60611

JIM EDGAR Secretary of State

X MICHAEL A CRANE 8311 NORTH AVE MELROSE PARK, IL. 60160-1609 R 20 1989

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POLK BROS. FOUNDATION, INC.

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

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SECRETARY OF STATE OF ILLINOIS

GENERAL NOT FOR PROFIT CORPORATION ACT

ANNUAL REPORT

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FOR 1989

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