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ANNUAL REPORT

16086.00.004

FOR 1972

GENERAL NOT FOR PROFIT CORPORATION ACT.

FILE NO.

N 5577-710-1

FILE PRIOR TO 12-01-92

ADD \$3.00 PENALTY FOR LATE FILING

SECRETARY OF STATE OF ILLINOIS

FILING FEES

Annual Report \$ 5.00

XXXXXXXXXX XXXXXXXXXXXXXXXXXXXX

DO NOT WRITE IN THIS SPACE

95219250

DEC 21 1992

BETH-ANNE FOUNDATION
~~X GREGORY W HUMMEL~~
203 N LASALLE ST #1800
CHICAGO, IL 60601

c/o Mary Nelson
367 N. Kanaw
Chicago 60624

2.) CHANGES ONLY: Registered Agent
Registered Office
City, County, IL Zip Code

016
COOK

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 |
|------------------------|------------|-----------------|---------|-------|-------|
| Mary Nelson, Dir., | President. | 367 N. Kanaw | Chicago | Ill | 60624 |
| Beatrice Young | Secretary | 11 | | | |
| Lorraine Steele, Dir., | Treasurer | 11 | | | |
| Camille Lilly | Director | 11 | | | |
| | Director | | | | |
| | Director | | | | |

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: Charity, religious, scientific and educational purposes in connection with Bethel New Life Inc.

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

Mary Nelson
(Authorized Officer's Signature)

President
(Title)

11/30/92
(Date)

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.

ITEM 8 MUST BE SIGNED

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