

94386629

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ANNUAL REPORT

FOR 1994

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. 11 5099-888-6

SECRETARY OF STATE OF ILLINOIS

DO NOT WRITE IN THIS SPACE



FILING FEES
Annual Report \$ 5.00

1.) FIFTH CITY INDUSTRIAL PROMOTION CORPORATION
%Herbert G Odom Jr
425 S. Central Park Ave.
Chicago, IL 60624

2.) CHANGES ONLY: Registered Agent
Registered Office 425 S. Central Park Ave. ✓
City, County, IL/Zip Code Chicago, IL 60624 ✓

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 _____, 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
Herbert G. Odom Jr	President	412 S. Scovill	Oak Park	IL	60302
Bertha Pinkston	Secretary	3348 W. Jackson	Chicago	IL	60624
Floyd Stanley	Treasurer	3355 West 5th Av.	Chicago	IL	60624
Verdell Trice (Ex-Officio)	Director	35 N. Kedzie	Chicago	IL	60612
Lillie Fox	Director	337 S. Trumbull	Chicago	IL	60624
Herbert G. Odom Jr	Director	412 S. Scoville	Oak Park	IL	60302

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)

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Is this corporation a Cooperative Housing Corporation defined in Section 216 of the Internal Revenue Code of 1954?
Yes No (Check One)

Cook County Recorder

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: 94386629

N/A

(Number and Street)

(State or Country)

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

8.) BY Bertha Pinkston Secretary 2/14/94
(Authorized Officer's Signature) (Title) (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.

Handwritten signature and date 2/14/94

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