

File Number 5577-710-1

State of Illinois  
Office of  
The Secretary of State

Whereas,

THE REINSTATEMENT OF  
BETH ANNE FOUNDATION

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAS BEEN FILED  
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL  
NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1,  
A.D. 1987.

Now Therefore, I, George H. Ryan, Secretary of State of the State of  
Illinois, by virtue of the powers vested in me by law, do hereby issue  
this certificate and attach hereto a copy of the Application of the  
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be  
affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 2ND  
day of JUNE A.D. 19 98 and of  
the Independence of the United States the two  
hundred and 22ND



*George H. Ryan*

Secretary of State

Submit in Duplicate

Payment must be made by certified check, cashiers' check or a money order, payable to "Secretary of State."

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION UNDER THE GENERAL NOT FOR PROFIT CORPORATION ACT

|                                          |                    |
|------------------------------------------|--------------------|
| This Space For Use By Secretary of State |                    |
| Date                                     | 6/1/98             |
| Filing Fee                               | \$ 25              |
| Approved                                 | <i>[Signature]</i> |

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby applies for reinstatement and submits the following statement.

1. The name of the corporation, as of the date of issuance of the certificate of dissolution or revocation, is Beth-Anne Foundation

and the name of the corporation as changed is \_\_\_\_\_

\_\_\_\_\_ (Note 1)  
and, if a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name is Beth-Anne Life Center

\_\_\_\_\_ (Note 2)

2. The date that the certificate of dissolution or revocation was issued was May 1, 1998.

3. The name and address of its registered agent and its registered office, upon reinstatement will be: (Note 3)

**FILED**

JUN - 2 1998

GEORGE H. RYAN  
SECRETARY OF STATE

|                   |               |             |                                              |
|-------------------|---------------|-------------|----------------------------------------------|
| Registered Agent  | Mary          | Nelson      |                                              |
|                   | First Name    | Middle Name | Last Name                                    |
| Registered Office | 367 N. Karlov |             |                                              |
|                   | Number        | Street      | Suite # (A P.O. box alone is not acceptable) |
|                   | Chicago       | 60624       | Cook                                         |
|                   | City          | Zip Code    | County                                       |

4. This application is accompanied by all delinquent report forms together with the filing fees and penalties required.

The undersigned corporation has caused this application to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated May 21, 1998

attested by Beatrice Young  
(Signature of Secretary or Assistant Secretary)  
Beatrice Young, Secretary  
(Type or Print Name and Title)

Beth-Anne Foundation  
(Exact Name of Corporation)  
by Mary Nelson  
(Signature of President or Vice President)  
Mary Nelson, President  
(Type or Print Name and Title)

# UNOFFICIAL COPY

## NOTE

- Note 1:** If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the General Not For Profit Corporation Act of 1986. For domestic corporations, Articles of Amendment must be filed, pursuant to Section 110.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an Application for Amended Certificate of Authority, together with a certified copy of the amendment, must be filed pursuant to Section 113.40.
- Note 2:** If a foreign corporation's true name was not available for use when the original certificate of authority was issued and is still not available, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an Application For An Assumed Corporation Name, pursuant to Section 104.15, must accompany the reinstatement application.
- Note 3:** If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on form NP-105.10/105.20 or on its most recent annual report form.



ANN MCKENZIE  
BETHEL NEW LIFE  
367 N. KARLOV  
CHICAGO, IL 60624

FORM NFP-112.45/113.60

File No.

APPLICATION FOR REINSTATEMENT OF  
DOMESTIC OR FOREIGN CORPORATION  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

NOTICE  
MUST FILE IN DUPLICATE

Filing Fee \$25

RETURN TO:

Department of Business Services  
Secretary of State  
Springfield, Illinois 62756  
Telephone Foreign: (217) 782-1834  
Domestic: (217) 782-5797  
(217) 785-5782

C-219.2