FORM NFP 105.10/105.20 (rev. Dec. 2003)
STATEMENT OF CHANGE
OF REGISTERED AGENT AND/OR
REGISTERED OFFICE
General Not For Profit Corporation Act

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to Secretary of State.

		File #		Filing Fee: \$5	Approved:	
	Submit in duplica	te ——— Type or	r Print clearly in black ink ———-	– Do not write ab	ove this line	
1.	Corporate Name:					
2.	State or Country of Incorp	oration:				
3.	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):					
	Registered Agent:	First Name	Middle Name		Last Name	
	Registered Office:					
	Registered Office:	Number	Street	Suite # (P.O.	Box alone is unacceptable)	
		City	ZIP Code		County	
4.	Name and Address of Reg	gistered Agent and	Registered Office shall be (afte	r all changes her	rein reported):	
	Registered Agent:					
		First Name	Middle Name		Last Name	
	Registered Office:					
		Number	Street	Suite # (P.O.	Box alone is unacceptable)	
		City	ZIP Code		County	
5.	The address of the registe identical.	red office and the	address of the business office of	f the registered a	gent, as changed, will be	
6.		opted by the board	d of directors. (See Note 4 on re	everse.)		

SEE REVERSE FOR SIGNATURE(S).



	dersigned corporation has caused this ses of perjury, that the facts stated herein		t to be signed by a duly authorized officer who affirms, under and correct.			
Dated _						
	Month & Day	Year	Exact Name of Corporation			
-	Any Authorized Officer's Signature					
-	Name and Title (type or print)					
If change of registered office by registered agent, sign here. (See Note 5 below.) The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.						
Dated _	Month & Day	Year	Signature of Registered Agent of Record			
			Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.			

NOTES

- 1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address (P.O. Box alone is unacceptable).

7. If authorized by the board of directors, sign here. (See Note 4 below.)

- 3. A corporation cannot act as its own registered agent.
- 4. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
- 5. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.