

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000001

FILED
Jul 01, 2004
Secretary of State**Entity Name:** RAINBOWS FOR ALL GOD'S CHILDREN, INC.**Current Principal Place of Business:**2100 GOLF RD
STE 370
ROLLING MEADOWS, IL 600084231**New Principal Place of Business:****Current Mailing Address:**2100 GOLF RD
STE 370
ROLLING MEADOWS, IL 600084231**New Mailing Address:****FEI Number:** 36-3262836 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GRAMEZ, KAREN G
7138 LAKE WORTH RD #102
LAKE WORTH, FL 33467 US**Name and Address of New Registered Agent:**GRAMENZ, KAREN G
7138 LAKE WORTH RD #102
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KAREN G. GRAMENZ

07/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTA, SUZY Y
Address: 1111 TOWER RD.
City-St-Zip: SCHAUMBURG, IL 60173

Title: D () Delete
Name: SWENSON, MICHAEL D
Address: 100 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: BEARWALD, RON
Address: 700 N SCHOENBECK ROAD
City-St-Zip: PROSPECT HEIGHTS, IL 60070

Title: T () Delete
Name: GIESE, JAMES
Address: 999 PLAZA DRIVE #111
City-St-Zip: SCHAUMBURG, IL 60173

Title: D () Delete
Name: BOLD, JOHN
Address: 1350 E TOUHY AV
City-St-Zip: DES PLAINES, IL 60018

Title: S () Delete
Name: BEELER, THOMAS
Address: 28390 OAK LANE
City-St-Zip: LIBERTYVILLE, IL 60048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTA, SUZY Y
Address: 2100 GOLF ROAD #370
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: D (X) Change () Addition
Name: GURRERI, JOSEPH
Address: 525 W MONROE, 12TH FLOOR
City-St-Zip: CHICAGO, IL 60661

Title: T (X) Change () Addition
Name: CONE, CHARLES
Address: 325 VININGS DRIVE
City-St-Zip: BLOOMINGDALE, IL 60108

Title: D (X) Change () Addition
Name: GIESE, JAMES
Address: 1117 S MILWAUKEE AV #C-11
City-St-Zip: LIBERTYVILLE, IL 60048

Title: D (X) Change () Addition
Name: BOLD, JOHN
Address: 2000 CLEARWATER DRIVE
City-St-Zip: OAK BROOK, IL 60523

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZY Y. MARTA

MRS

07/01/2004

Electronic Signature of Signing Officer or Director

Date