

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000001

FILED
Jun 24, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GINZL, CAROLE
8722 AUTUMN GREEN DR
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: C () Delete
Name: JOHNSON, MARK
Address: 131 S DEARBORN ST STE 2400
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: FUNKE, CURT
Address: 980 ORCHARD POND CT
City-St-Zip: LAKE ZURICH, IL 60047

Title: S () Delete
Name: SKOOG, CARL
Address: 111 E BUSSE AVE
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: T () Delete
Name: LEV, NICOLE
Address: 814 N LEAVITY ST 3
City-St-Zip: CHICAGO, IL 60622

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: WIGLE, K.C.
Address: 8550 W BRYN MAWR STE 500
City-St-Zip: CHICAGO, IL 60631

Title: S (X) Change () Addition
Name: MASTROPIERI, DAN
Address: 200 REGENCY DR
City-St-Zip: GLENDALE HEIGHTS, IL 60139

Title: T (X) Change () Addition
Name: SKOOG, CARL
Address: 325 N MILWAUKEE AV
City-St-Zip: LIBERTYVILLE, IL 60048

Title: D (X) Change () Addition
Name: LEV, NICOLE
Address: 814 N LEAVITY ST 3
City-St-Zip: CHICAGO, IL 60622

Title: D () Change (X) Addition
Name: MANZARDO, TOM
Address: 111 E SCHAUMBURG RD
City-St-Zip: SCHAUMBURG, IL 60194

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date