

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90448 014 ****61.25

DOCUMENT # F95000000001

1. Entity Name

RAINBOWS FOR ALL GOD'S CHILDREN, INC.



Principal Place of Business

**2100 GOLF RD
STE 370
ROLLING MEADOWS IL 60008-4231**

Mailing Address

**2100 GOLF RD
STE 370
ROLLING MEADOWS IL 60008-4231**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3262836**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRAMEZ, KAREN G
7138 LAKE WORTH RD #102
LAKE WORTH FL 33467**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P** ☐ Delete
NAME **MARTA, SUZY Y**
STREET ADDRESS **1111 TOWER RD.**
CITY-ST-ZIP **SCHAUMBURG IL 60173**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **SWENSON, MICHAEL D**
STREET ADDRESS **100 S WACKER DRIVE**
CITY-ST-ZIP **CHICAGO IL 60606**

TITLE **DIRECTOR** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BEARWALD, RON**
STREET ADDRESS **700 N SCHOENBECK ROAD**
CITY-ST-ZIP **PROSPECT HEIGHTS IL 60070**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **GIESE, JAMES**
STREET ADDRESS **999 PLAZA DRIVE #111**
CITY-ST-ZIP **SCHAUMBURG IL 60173**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **BOLD, JOHN**
STREET ADDRESS **1350 E TOUHY AV**
CITY-ST-ZIP **DES PLAINES IL 60018**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **THOMAS BEELER**
STREET ADDRESS **28390 OAK LAKE**
CITY-ST-ZIP **LIBERTYVILLE IL 60048**

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

01.07.03

CR2E037 (10/02)