

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006453

Entity Name: THE BURTON FOUNDATION OF ILLINOIS, INC.

Current Principal Place of Business:

2090 LARKIN AVENUE
SUITE 5A-1
ELGIN, IL 60123

Current Mailing Address:

2090 LARKIN AVENUE
SUITE 5A-1
ELGIN, IL 60123 US

FEI Number: 36-3339126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name FIORINI, BETH
Address 313 EAST 4TH STREET
City-State-Zip: ROCK FALLS IL 60171

Title CHAIRPERSON
Name TANNER, DESMARIE
Address P.O. BOX 798
City-State-Zip: STERLING IL 61081

Title PRESIDENT
Name MANNING, TRACEY
Address 81 S. MCLEAN BLVD.
SUITE C.
City-State-Zip: SOUTH ELGIN IL 60177

Title TREASURER
Name TORRES , CAROLINE
Address 1601 AVENUE J
City-State-Zip: STERLING IL 61081

I hereby 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 all other like empowered.

SIGNATURE: TRACEY MANNING

PRESIDENT

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date