CODY MAILER 4/20/18

FORM NFP 114.05 (rev. Oct. 2014) DOMESTIC/FOREIGN CORPORATION ANNUAL REPORT

General Not for Profit Corporation Act

Secretary of State Department of Business Services 501 S. Second St., Rm 350 Springfield, IL 62756

| | | | | | -782-7808 v.cyberdriveillinois.com | | | | |
|---|-----------------|---|--|--|--|----------|--|--|--|
| | | | | | ment must be made by checker payable to Secretary of Sta | | | | |
| roved: | Appr | File #:_68593638 | 2018 | penalty fee.) Year | g Fee: \$10 (if late, add \$3 p | Filin | | | |
| 105.20. | NFP-105.10/1 | nly be effected by filing Form | | | | | | | |
| | | | an Services | Alliance for Huma | Corporation Name: The | 1. | | | |
| | | | | Weil | Registered Agent: Gail \ | 2. | | | |
| | | | nd Floor | | Registered Office: 1313 | - | | | |
| City, IL, ZIP, County: Gurnee, IL 60031 | | | | | | | | | |
| | ation: Illinois | 3b. State of Incorpora | 2012 | | Date of Incorporation/Qu | 3a. | | | |
| | | | | | | | | | |
| | | | | | Names and Addresses of | 4. | | | |
| ATE ZIP | SIA | STREET CITY | NUMBER & S | OFFICE | NAME | | | | |
| | | | | President Secretary | Attached | See | | | |
| | | | | Treasurer | | | | | |
| | | | | Director | | | | | |
| | | | | Director | | | | | |
| | | | | Director | | | | | |
| Act? (check one) nue Code of 1954 | ium Property / | ake County, IL. shed under the Condomini ned in Section 216 of the In sters a common-interest of | poration is conduct man services in La ciation as establish Corporation defin | of business the core the delivery of hundominium Association perative Housing on the company of the Code of the Co | Brief statement of type of To continuously improve Is this corporation a Congression of Congress | 5. 6. | | | |
| lty, involuntary dis | n a late penali | on this form may result in | | ED. Failure to ans | tion or revocation. | solu | | | |
| | | прагОпісе: | | | Address, including street | 7. | | | |
| 60031 | | • | Gurnee | d Floor | 1313 N. Delany Rd., 2nd | | | | |
| ZIP Code | | | 5.759(0. 4 .7 | | | | | | |
| zii sions of | | this Annual Report, pursuan | Gurnee City icer, I declare that th | d Floor as an authorized off | 1313 N. Delany Rd., 2nd Number and Street er penalties of perjury and a | Unde | | | |

| ITEM 8 MUST BE SIGNED. | | |
|--------------------------------|-------|---------|
| BY: X Sail Weil | CHAIR | 4.19.18 |
| Authorized Officer's Signature | Title | Date |

The Alliance for Human Services File # 68593638

Attachment to Form NFP 114.05 Domestic/Foreign Corporation Annual Report

Year: 2018

| Name | Position | Address | City | St | Zip |
|------------------------|--|----------------------|--------------------|----|-------|
| Gail Weil | President/Chair | 482 Saddlebrook Lane | Vernon Hills | IL | 60061 |
| Carrie Callas | Vice Chair | 3940 Carousel Drive | Northbrook | IL | 60062 |
| Janelle Miller Moravek | Secretary | 811 Arthur Ave | Libertyville | IL | 60048 |
| Carl "Spark" Ball | Treasurer/Finance Committee Chair | 1297 Waveland Ave | Gurnee | IL | 60031 |
| Mark Pfister | Governance Committee Chair | 653 Providence Lane | Lindenhurst | IL | 60046 |
| Cheri Richardson | Member at Large | 405 Lincoln Avenue | Lake Bluff | IL | 60044 |
| Ben Richards | Advocacy Committee Chair | 18755 Old Plank Road | Wildwood | IL | 60030 |
| David Fries | Member at Large | 3227 N. Normandy Ave | Chicago | IL | 60634 |
| Barbara Karacic | Membership & Marketing Committee Chair | 1340 Longmeadow Lane | Lake Forest | IL | 60048 |
| Scott Jewitt | Member at Large | 909 Tomahawk Trail | Round Lake Heights | IL | 60073 |
| Brenda O'Connell | Member at Large | 408 Drake Street | Libertyville | IL | 60048 |

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

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
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 # 68 59 56 38 | | | Filing Fee: \$5 Approved: |
|----|--|------------------------------|-----------------------------|---|
| | Submit in dup | olicate Type or Print | clearly in black ink | - Do not write above this line |
| 1. | Corporate Name: The | e Alliance for Human Service | es | |
| 2. | State or Country of Inc | corporation: Illinois | | |
| 3. | Name and Address o Secretary of State (be | | gistered Office as they a | ppear on the records of the Office of the |
| | Registered Agent: | Barb | | Cornew |
| | negistered Agent. | First Name | Middle Name | Last Name |
| | Registered Office: | 552 | Deerpath Rd. | |
| | riogistorea omoo | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | | Lake Forest | 60045 | Lake |
| | | City | ZIP Code | County |
| 4. | Name and Address of | Registered Agent and Regi | stered Office shall be (aft | er all changes herein reported): |
| | Registered Agent: | Gail | | Weil |
| | negistered Agent. | First Name | Middle Name | Last Name |
| | Registered Office: 1313 N. Delany Rd., 2 | | 2nd Floor | |
| | riegistered Office. | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | | Gurnee | 60031 | Lake |
| | | City | ZIP Code | County |

- 5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 6. The above change was authorized by: ("X" one box only)
 - a. Resolution duly adopted by the board of directors. (See Note 4 on reverse.)
 - b. Action of the registered agent. (See Note 5 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

| 7. | If authorized by the board of directors, sign here. (See Note 4 below.) | | | | |
|----|--|----------|--|--|--|
| | | | to be signed by a duly authorized officer who affirms, under | | |
| | penalties of perjury, that the facts stated herein | are true | and correct. | | |
| | Dated $4 \cdot 19$ | 2018 | The Alliance for Human Services | | |
| | X Kall Weil | Year | Exact Name of Corporation | | |
| | Any Authorized Officer's Signature | | | | |
| | Gail Weil | | | | |
| | Name and Title (type or print) | | | | |
| | If change of registered office by registered a The undersigned, under penalties of perjury, aff 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).
- 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.

LAKE FOREST BANK & TRUST COMPANY

AWINTRUST COMMUNITY BANK 70-2533/719

3/21/2018

THE ALLIANCE FOR HUMAN SERVICES 552 EAST DEERPATH LAKE FOREST, IL 60045

PAY TO THE ORDER OF

Secretary of State

18.00

DOLLARS

6

Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756

MEMO

IL Annual Report & Change of Registered Agent Fee

AUTHORIZED SIGNATURE

"OO1117" ::O71925334: "OOOO588105"

THE ALLIANCE FOR HUMAN SERVICES

1117

Secretary of State Type Reference Date 12/27/2017 Bill 68593638 2018

Original Amt. 18.00 **Balance Due** 18.00 3/21/2018 Discount

Payment 18.00

Check Amount

18.00

Lake Forest Bank & T IL Annual Report & Change of Registered Agent

18.00

THE ALLIANCE FOR HUMAN SERVICES

1117

Secretary of State Type Reference Date 12/27/2017 Bill 68593638 2018

Original Amt. 18.00

Balance Due 18.00 3/21/2018 Discount

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Lake Forest Bank & T IL Annual Report & Change of Registered Agent

18.00

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