

Filing Fee: \$10.00

ID Number: 122910



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2014 AUG 18 PM 12: 02
SECRETARY OF STATE
CORPORATIONS DIV

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is A Child Is Missing
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
500 SE 17th Street, (PO Box 466169) Fort Lauderdale, FL 33316
- The address of the NEW registered office is:
8166 POST ROAD, North Kingstown, RI 02882
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Alice Chavez - 66 Howland Ave. East Providence, RI 02914
- The name of the NEW registered agent is:
Thomas Mulligan
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 8/9/14

A CHILD IS MISSING, Inc.
Print Corporate Name

By Mickey Lundmann
Its President or Its Vice President

FILED ^m

AUG 18 2014

BY Cu 230536
12/02