Filing Fee: \$10.00

ID Number: 158746



Form No. 641 Revised: 12/05

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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:

1.	The name of the corporation is The Westerly Gridiron	Association	
2.	The address of the registered office as PRESENTLY Secretary of State is: 20 Franklin St, Westerly, Rt 02891	shown in the corporate records on file with the Rhod	e Island ⁾ 오음
	20 Franklin Ot, Westerly, Nr. 02001	8	<u> </u>
3.	The address of the NEW registered office is:	7 23 23	
	3 Canyon Dr. Westerly, RI 02891		Contraction of the contraction o
4.	The name of the registered agent as PRESENTLY s Secretary of State is:	shown in the corporate records on file with the Rhod	e Island
	Sophia Portunato		m
5.	The name of the NEW registered agent is: Robert Gebler		· .
6.	The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.		
7.	The change was authorized by resolution duly adopted by its board of directors.		
		Inder penalty of perjury, I declare that the information ontained herein is true and correct.	
Date: October 9, 2008		The Westerly Gridiron Association	
Da		Print Corporate Name Its President or Its Vice President	
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	ост в 9 2000		