Filing Fee: \$10.00

ID Number: 52180



## 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 SURFSIDE "8" Square Dance Club
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  Box 72, Bradford, RI  341 Bradeford Rd
3.	The address of the NEW registered office is:
	22 Trolley Ln, Westerly, RI
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	Lillian Liguori
5.	The name of the NEW registered agent is: Marcia Samuel
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.
	Under penalty of perjury, I declare that the information contained herein is true and correct.
Da	te: June 8, 2009 SURFSIDE "8" Square Dance Club
	Print Corporate Name
	To Oil
	By
	MERCA & R. REPORT AND

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