

Filing Fee: \$10.00

ID Number: 29460



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

29460

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 Pawtucket Baptist Church
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
2157 Broad St. Cranston, RI 02905
- The address of the NEW registered office is:
(NONE)
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Gwendolyn S. Zangari
- The name of the NEW registered agent is:
Rev. Scott Roberts
- The address of the corporation's registered office and the address of the office of its registered agent as will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIVISION
 JUN 23 AM 11:10
 JUN -8 PM 12:48

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

Date: 6/3/09

Pawtucket Baptist Church
Print Corporate Name

By [Signature]
Its President or Its Vice President

FILED

JUN 23 2009

By [Signature]