

Filing Fee: \$10.00

ID Number: 86245



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**

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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 N SMITHFIELD FOOTBALL PARENTS 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:
1200 IRON MINE HILL ROAD NORTH SMITHFIELD RI 02896
3. The address of the NEW registered office is: 12 SILVER PINES BLVD
PO BOX 654 SLATERVILLE RI 02876
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
TRACEY MEFFORD
5. The name of the NEW registered agent is:
ANN MARIE MENDES
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.

FILED

JUL 09 2009

Date: 5-23-09

By gmd

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29-94209

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

N SMITHFIELD FOOTBALL PARENTS CLUB
Print Corporate Name

By Robert Sepeard

Its President ☒ or Its Vice President ☐

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