Filing Fee: \$10.00 ID Number: <u>ND-30129</u>



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, 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 office or its registered agent, or both, in the State of Rhode Island:

	THE WASTERLY VALLEY SOCIETY ACCOUNTS
1.	The name of the corporation is: WESTERLY YOUTH SOCCER ASSOCIATION INC.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	24 LINDEN STREET, WESTERLY RI 02891
3.	The address of the NEW registered office is:
	8 SEACREST DRIVE, WESTERLY RI 02871
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	STEPHEN M. GREENE
5.	The name of the NEW registered agent is:
	STEPHEN G. BRILL
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.
Dat	ted 7 16 99, 19
	WESTERY YOUTH SOCCER ASSOCIATION, INC. (Name of Corporation)
	By) and was
	its President Or Its Vice President