



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Non Profit  
Statement of Change of Registered Office by the Registered Agent**

(Section 7-6-78(d) of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is Angels Among Us Foundation

**SECTION II**

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

1060 PARK AVENUE CRANSTON , RI 02910-

**SECTION III**

The address of the NEW registered office is:

No. and Street: 44 BEDSON ROAD  
City or Town: CRANSTON State: RI Zip: 02910

**SECTION IV**

A copy of this statement has been mailed to the corporation.

**Signed this 11 Day of March, 2010 at 10:52:27 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

LESLEY RICH  
Signature of Registered Agent

Form No. 641  
Revised 09/07



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

