

Filing Fee: \$10.00

ID Number: 000798133



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

STATE OF RHODE ISLAND
CORPORATIONS DIV
2014 DEC 24 AM 9:14

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 PROVIDENCE NEIGHBORHOOD PLANTING PROGRAM
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
31 Almy Street PO Box 603235 PROVIDENCE RI 02906
3. The address of the NEW registered office is:
BUILDING 3L OFFICE 104 166 VALLEY STREET PROV. RI 02909
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
ELIZABETH DOWNING
5. The name of the NEW registered agent is:
TOD DAMON
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.

Date: _____

PROVIDENCE NEIGHBORHOOD PLANTING PROGRAM
Print Corporate Name

FILED

DEC 24 2014

By

Timothy T. More
Its President ☒ or Its Vice President ☐

TIMOTHY T. MORE

BY Mr 239162
9:14