

Filing Fee: \$10.00

ID Number: 700859



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**

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 PORTSMOUTH FOOTBALL GRIDIRON 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:
25 ROBIN RD PORTSMOUTH
3. The address of the NEW registered office is:
41 SIGOURNEY RD PORTSMOUTH
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
RAY BERBERICK
5. The name of the NEW registered agent is:
JULIA COLL
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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUN 29 PM 4:00

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

Date: 06/17/2015

FILED

JUN 29 2015

PORTSMOUTH FOOTBALL GRIDIRON CLUB

Print Corporate Name

By Jam Coll
Its President ☒ or Its Vice President ☐

BY JMD 4/10
29-251911