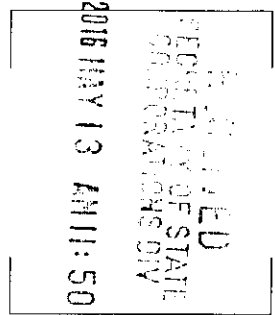




State of Rhode Island and Providence Plantations
Department of State - Business Services Division

148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov



Statement of Change of Registered Agent
Non-Profit Corporation
Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number	2. Exact Name of the Corporation		
26237	Haven United Methodist Church		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 210 Second Street			
City/Town East Providence	State RHODE ISLAND	Zip 02914	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 500 Taunton Avenue			
City/Town East Providence	State RHODE ISLAND	Zip 02914	
5. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
Nancy Johnson			
6. The name of the NEW registered agent is:			
Deborah Sargent			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of President/Vice President of the Corporation			Date
Joan E. Klein			5/4/2016
Signature of President/Vice President of the Corporation			
SIGN DOCUMENT HERE			

10:36 AM

FILED

MAY 20 2016

By 274797

KM