



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

148 W. River Street, Providence, Rhode Island 02904-2615

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SECRETARY OF STATE
CORPORATIONS DIV

2016 JUN 16 AM 11:24

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		
000088368	Angel Planes Incorporated Miracle Flights for Kids		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 4 Richmond Square			
City/Town Providence	State RHODE ISLAND	Zip 02906	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 253 Narrow Lane			
City/Town No. Kingtown, RI	State RHODE ISLAND	Zip 02852	
5. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
GARY R. ST. PETER			
6. The name of the NEW registered agent is:			
JOHN DiMARCO			
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
GARY R. ST-PETER			6/16/16
Signature of President/Vice President of the Corporation			
SIGN DOCUMENT HERE			

FILED

JUN 16 2016

BY CH 276799 11:26