



State of Rhode Island and Providence Plantations

Department of State - Business Services Division
 2017 MAY 15 AM 11:35
 R.I. DEPT. OF STATE
 BUS. SVCS. DIV.
Statement of Change of Agent

DOMESTIC or FOREIGN 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 29202		2. Exact Name of the Corporation CHURCH OF SAINT MARY OF THE BAY	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 645 Main Street			
City/Town Warren		State RHODE ISLAND	Zip 02885
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Rev. Peter J. Gower			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) same as above			
City/Town		State RHODE ISLAND	Zip
6. The name of the NEW registered agent is: Rev. William D. Grant			
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.			
<i>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.</i>			
Name of President/Vice President of the Corporation Most Rev. Thomas Tobin, Bishop of Providence			Date 5/8/17
Signature of President/Vice President of the Corporation <i>Thomas Tobin</i>			

MAIL TO:**Division of Business Services**

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

 11:35
FILED
MAY 15 2017
 BY *JPB* 303 703