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Form No. 641 Revised: 06/01

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

RECEIVED
SECRETAPY OF ST
CORPORATIONS

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 indersigned 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 SEventh Day Adventist Reporm Movement, Eastern U.S. Field
	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 108 Althea Street, JND Floor, Providence, RI, 03907
3.	The address of the NEW registered office is: 108 Althea Street, FND Floor, Providence, RI, 02907
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
5.	The name of the NEW registered agent is: Enrique Nataren
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.
Da	te: July 30-2004 <u>SEventh Day Adventist Reform Movement, Eastern US</u> J Print Corporate Name
	By Enrique Nataren. OCT 04 2004 By Enrique Nataren. OCT 04 2004 By Enrique Nataren.
	OCT 04 2004 Its President or Its Vice President By M46969 GAM
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