



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

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2018 MAY 23 4PM 4:11

**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 <b>001664030</b>	2. Exact Name of the Corporation <b>BEACHWOOD CENTER FOR WELLBEING</b>		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <b>79 PLAIN ST</b>			
City/Town <b>PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip <b>32903</b>	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <b>DANN FIER</b>			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <b>203 Woodsills Ave Rd</b>			
City/Town <b>HOPKINS VALLEY</b>	State <b>RHODE ISLAND</b>	Zip <b>02834</b>	
6. The name of the NEW registered agent is: <b>LENNIS BRYAN PIPES</b>			
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 <b>LENNIS BRYAN PIPES</b>			Date <b>MAY 23 2018</b>
Signature of President/Vice President of the Corporation <b>LENNIS BRYAN PIPES</b>			
SIGN DOCUMENT HERE			

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED** 54:14  
**MAY 23 2018**  
 BY 331230