

Filing Fee: \$10.00

122910  
ID Number: \_\_\_\_\_



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

RECEIVED  
CORPORATIONS DIVISION  
SEP 9 11 55 AM '03

**NON-PROFIT CORPORATION**

**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 undersigned 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 A Child Is Missing, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
37 Alhambra Circle, Cranston, RI 02905
3. The address of the NEW registered office is:  
66 Howland Avenue, East Providence, RI 02914-3019
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Alan Feinstein
5. The name of the NEW registered agent is:  
Alice Chaves
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.

Date: Sept 4, 2003

Under penalty of perjury, I declare that the information contained herein is true and correct.

A Child Is Missing, Inc.

Print Corporate Name

By Sherry Friedlander  
Its President  or Its Vice President

**FILED**

SEP 08 2003

By M5271 GAW