

Filing Fee: \$10.00

ID Number: 70311



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

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
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 office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is SMITHFIELD HIGH SCHOOL PARENT COUNCIL
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: WEYBOSSET ST. 10 PARK ROW, PROVIDENCE, RI 02903
- The address of the NEW registered office is: 90 PLEASANT VIEW AVE, SMITHFIELD, RI 02917
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: JOSEPH DEANGELIS
- The name of the NEW registered agent is: ADELE CABRAL
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- 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.

FILED

Date: May 16, 2001

MAY 24 2001

SMITHFIELD HIGH SCHOOL PARENT COUNCIL
Print Corporate Name

By [Signature]
2001

By Elizabeth Cavanaugh
Is President or Its Vice President

10. MAY 24 01 11:2 AM

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CORPORATIONS DIVISION