

Filing Fee: \$10.00

ID Number: 31122



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**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 The Rhode Island State Council of Churches
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
225 Chapman Street, Suite 303, Providence RI 02905
3. The address of the NEW registered office is:  
NO CHANGE OF ADDRESS
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Rev John E Holt
5. The name of the NEW registered agent is:  
Rev Dr Donald C Anderson
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.

Date: May 24, 2007

The Rhode Island State Council of Churches

Print Corporate Name  
Marie Bouvier-Newman

By Marie Bouvier-Newman  
Its President  or Its Vice President

**FILED**

JUN 25 2007

By 029567