



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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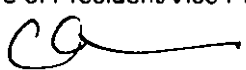
2019 MAY 10 PM 12:02

**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>98513</b>		2. Exact Name of the Corporation <b>Rhode Island Yacht Club Educational Foundation</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State			
Street Address <b>One Ocean Avenue</b>			
City/Town <b>Cranston</b>	State <b>RHODE ISLAND</b>	Zip <b>02905</b>	
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State <b>Piers L. Curry</b>			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) <b>One Ocean Avenue</b>			
City/Town <b>Cranston</b>	State <b>RHODE ISLAND</b>	Zip <b>02905</b>	
6. The name of the <b>NEW</b> registered agent is: <b>Michelyn Saccoccio</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>Michelyn Saccoccio, President</b>		Date <b>4/23/2019</b>	
Signature of President/Vice President of the Corporation  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** 12:02**MAY 10 2019****BT 74N JQ**