Filing Fee: \$10.00

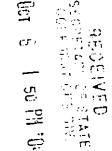
**ID Number**: 28126



## 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 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.

- The name of the corporation is Greenwich Bay Power Squadron
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

79 Greenmeadow Circle North Kingstown, RI 02852

- 3. The address of the NEW registered office is: 45 Tripps Corner Road Exeter, RI 02822
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

William A. Gates

5. The name of the NEW registered agent is:

Mark A. Shammas

- 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: September 7, 2004

Greenwich Bay Power Squadron

Its President

Print Corporate Name

or Its Vice President

OCT 06 2004

Form No. 641 Revised: 06/01 ByMJ TOI