



## 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:

1. The name of the corporation is Quonochontaug Tennis Club
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
90 Surfside Ave. Charlestown. RI 02813
3. The address of the NEW registered office is:  
6 Highland Rd, Charlestown. RI 02813 % Casey Hibbard
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Walter Doll
5. The name of the NEW registered agent is:  
Casey Hibbard
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: 8/22/05

Quonochontaug Tennis Club  
Print Corporate Name

**FILED**

**AUG 23 2005**

By M75578

GMA

By William F. Meyer

Its President ☒ or Its Vice President ☐