

Filing Fee \$10.00

C. State ID 31544

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

ST. PETER'S-BY-THE-SEA, NARRAGANSETT, RHODE ISLAND

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended,

the undersigned corporation, organized under the laws of the State of RHODE ISLAND, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is ST. PETER'S-BY-THE-SEA

SECOND: The address of its present registered office is 52 CENTRAL ST.
NARRAGANSETT, RI 02882

THIRD: The address to which its registered office is to be changed is N/A

FOURTH: The name of its present registered agent is THE REV. HENRY F. ANTHONY, II

FIFTH: The name of its successor registered agent is THE REV. RUSSELL G. RUFFINO

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated JULY 12, 1992

ST. PETER'S-BY-THE-SEA (Note 2)

By D. Douglas Wilson (Note 3)

Its ~~TEASURER~~ President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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