

Filing Fee \$10.00

Corporate ID _____

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, R.I.

To the Secretary of State
of the State of Rhode Island

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

the undersigned corporation, organized under the laws of the State of _____,
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 _____

SECOND: The address of its present registered office is _____

THIRD: The address to which its registered office is to be changed is _____

FOURTH: The name of its present registered agent is *Rev. Nigel Lyon Andrews*

FIFTH: The name of its successor registered agent is *Interim Rector - Rev. Marsue Harris*

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 *August 19*, 19*87*

St. Peter's-By-the-Sea, Narragansett R.I. (Note 2)

By *Rev. Marsue Harris,*
Interim Rector (Note 3)

Its _____ 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.