

ID Number: 34133

Filing Fee: \$10.00



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

SEP 11 11 30 AM '03

**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 Center For Positive Living
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
1237 West Shore Road, Warwick, RI 02889
3. The address of the NEW registered office is:  
72 Metcalf Street, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Rev. Mary Ann Trifaro
5. The name of the NEW registered agent is:  
Sandra E. Lato
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: 7/31/2003

Center For Positive Living

Print Corporate Name

**FILED**

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By M5317 GMA

By Rev. Mary Ann Trifaro

Its President  or Its Vice President

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