

Filing Fee: \$10.00

ID Number: 59434



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

65 JUN 10 AM 11:33

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 FRIENDS OF WARWICK SENIOR CENTERS, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: ~~21 PILGRIM PARKWAY WARWICK, R.I. 02888~~  
266 Vineyard Rd. Warwick, RI 02889
- The address of the NEW registered office is: 27 Pilgrim Parkway, Warwick, RI 02888
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: ~~DONALD L. BENSON 266 VINEYARD RD. WARWICK, R.I. 02889~~
- The name of the NEW registered agent is: JUDITH A. NEWTON 280 COVE AVE. WARWICK, R.I. 02889
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- 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: 6/9/05

FRIENDS OF WARWICK SENIOR CENTERS, INC.  
Print Corporate Name

revised 6/29/05 - g.a.n.  
per call to Corporations

By Judith A. Newton  
Its President  or Its Vice President

FILED

JUN 30 2005

By M 7606