Filing Fee: \$10.00

ID Number: 28537



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

	proporation submits the following statement for the e state of Rhode Island:	purpose of changing its registered agent and its registered office in
1.	The name of the corporation is Saint Andrew	's Church Corporation, Block Island
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:	
	Spring Street, P.O. Box 279, Block Island, RI 02807	
3.	The address of the NEW registered office is: Same	
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. Donald R. Kehew	
5 .	The name of the NEW registered agent is:	
	Rev. Joseph Protano, Jr.	
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.		dopted by its board of directors.
		Under penalty of perjury, I declare that the information contained herein is true and correct.
Date: July 7, 2005		Saint Andrew's Church Corporation, Block Island
	FILED	By Mse and D. Theron
	JUL 12 2005	Its President or Its Vice President
	BV 11/201	£

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