



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

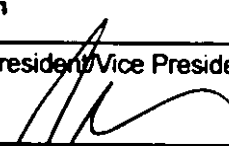
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R.I. DEPT. OF STATE
BUS SVCS DIV
2019 DEC 18 AM 11:50

Statement of Change of Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000144804		2. Exact Name of the Corporation Sailing Yacht Research Foundation, Inc	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 1643 Warwick Ave. P.O. BOX 300			
City/Town Warwick		State RHODE ISLAND	Zip 02889
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: McKenzie Wilson			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 26 Marine Ave.			
City/Town Jamestown		State RHODE ISLAND	Zip 02835
6. The name of the NEW registered agent is: Jay B. Hansen			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors. <i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of President/Vice President of the Corporation Jay B. Hansen			Date December 16, 2019
Signature of President/Vice President of the Corporation  SIGN DOCUMENT HERE			

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED
DEC 18 2019
BY **HFPXR**
A.A. 11:50 A.m.