



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

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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 ST. ANDREW'S BY THE SEA
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
182 WILLOW AVE. P.O. BOX 491, LITTLE COMPTON, RI
- The address of the NEW registered office is:
- SAME -
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
LORA MILLER
- The name of the NEW registered agent is:
J. GREGORY PRIOR
- 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.
JULY 13, 2003

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: JULY 15, 2003

ST. ANDREW'S BY THE SEA
Print Corporate Name
By William M. Barner
Its President or Its Vice President

FILED

AUG 14 2003

By M. 3205 GM