Filing Fee: \$10.00

ID Number: <u>26575</u>



## 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 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 East Providence	e Fraternal Order of Police Lodge #1	
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:		
	750 Waterman Ave East Providence R.I. 02914		
3	The address of the NEW registered office is: same		
4	Secretary of State is:	کے جن Y shown in the corporate records on file with the Rhode Isla	ind
5.	The name of the NEW registered agent is: John J. Rossi		•
6.	The address of the corporation's registered office a will be identical.	and the address of the office of its registered agent, as change	ed,
7.	The change was authorized by resolution duly adop	oted by its board of directors.	
Da	te: 6/30/05	Under penalty of perjury, I declare that the information contained herein is true and correct.  EAST Providence Fraterial order of Police	Log
		By Keyin M. Feeney What Its President or Its Vice President	
	FILE	Its President  or Its Vice President	
	AUG 1 1 2005		
	m No. 641 ised: 06/01  By M 74850		