Filing Fee: \$10.00

ID Number: 91579



Form No. 641 Revised 06/01

## 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 BETHEL PRAYER MIMISTRIES USA
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  65 GOFF AUE PAWIUCICET RI 02865
3.	The address of the NEW registered office is:  (SS (FOFF AVE PAWIVCILET RI 02860)
4	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
5.	The name of the NEW registered agent is:  MINISTER MICHAEL A IXSE!
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.
	Under penalty of perjury, I declare that the information contained herein is true and correct.
Da	te: OS/19/05  BETHEL PRAYER MINISTRIES USA  Print Corporate Name
	By Lei Geneza A Lower May 19 2005  By Lei Geneza A Lower War or Its Vice President   MAY 19 2005