Filing Fee: \$10.00

ID Number: <u>34779</u>



Revised 12/05

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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 PROVIDENCE INTOWN CHURCHES ASSOCIATION	
2.		
	134 MATHEWSON ST. PROVIDENCE A	£ 02903
3.	The address of the NEW registered office is:	
	250 WASHINGTON ST. PROVIDENCE	RI 02903
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 JONATHAN ALMOND	
5.	The name of the NEW registered agent is: DIANA D. BURDETT	
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 contained here	of perjury, I declare that the information in is true and correct.
Dat	Date: 6-14-07 PROVIDEN	Print Corporate Name
		esident or Its Vice President
	1 1660	W. SCOTT ANGOR
	JUN 2 0 2007	
Form	JUN 2 0 2007 Form No 641 By 029000	