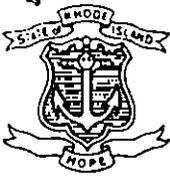


Filing Fee: \$10.00

ID Number: 37587



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:

- The name of the corporation is Faith Bible Chapel
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
49 High Street Westerly RI 02891
- The address of the NEW registered office is:  
49 High Street Westerly RI 02891
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Richard Portafee
- The name of the NEW registered agent is:  
BERNARD NORMAN III
- 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.

RECEIVED  
SECRETARY OF STATE  
NOV 8 2 03 PM '04

RECEIVED  
SECRETARY OF STATE  
NOV 17 2 06 PM '04

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

Date: 10/4/04

FAITH BIBLE CHAPEL  
Print Corporate Name

**FILED**  
NOV 17 2004  
By M 50387  
GAD

By Bernard Norman III  
Its President  or Its Vice President