

Filing Fee: \$10.00

ND 46291
ID Number: 004 6291



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 OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

JUN 15 2 10 PM '98
RECORDED
INDEXED

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 office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: Rhode Island Coalition for The Homeless
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 3rd floor, Building 51
555 Valley Street, Providence, RI 02908
- The address of the NEW registered office is: 11 Aurora Street, Providence, RI 02908
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: TANJA KUBAS-Meyer, (Exec. Dir.)
- The name of the NEW registered agent is: M. Ray Wertz, Jr. (President)
- 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.

Dated June 11, 19 98

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

PAID

JUN 15 1998
SECY OF STATE
203056

Rhode Island Coalition for The Homeless

(Name of Corporation)

* By M. Ray Wertz
Its President or Its Vice President

**INSTRUCTIONS FOR FILING
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH**

1. It is recommended that you call the Corporations Division at (401) 277-3040 to verify that the information required in items 2 and 4 currently appears in the corporate records of the Secretary of State prior to submitting the statement for filing. If the information is inconsistent with the records of this office, the statement will be returned.
2. It is required by law to provide a street address in item 3 in order to provide the public with notice of a physical location at which process, notice or demand required or permitted by law may be served on the registered agent. A statement submitted with a post office box address will not be accepted for filing.
3. The statement must be signed on behalf of the corporation by its president or a vice president.
4. The change of address of the registered office or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the date of filing with the Secretary of State.

NOTE: If a registered agent changes the agent's business address to another place within the state, the agent may change the address and the address of the registered office of any corporation of which the agent is a registered agent by completing the statement below and submitting same for filing with the \$10.00 filing fee.

**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY-THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-6-13(d) or 7-6-78(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is: Rhode Island Coalition for The Homeless
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
555 Valley Street, Building 51, 3rd Floor, Providence, RI 02908
3. The ^{new} address of the ~~NEW~~ registered office is:
11 AVROA Street, Providence, RI 02908
4. A copy of this Statement has been mailed to the corporation.

Dated 6/11, 19 98

M. RAY Wertz, Jr.

Name of Registered Agent

* M. Ray Wertz, Jr.

Signature of Registered Agent