



Hit HighLighted Page

Query 641 on document /forms/corps/docs/641.doc

You can navigate between the hits using the "<<" and ">>" tags around a hit. Clicking "<<" takes you to the previous hit, clicking ">>" takes you to the next hit.

Click to go to the first hit in the document.

New Query

Filing Fee: \$10.00 ID Number:

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
JUN 13 2 03 PM '01

Corp #
74393

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, 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 office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is

____ Rhode Island Romance Writers

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

____ 133 Glenwood Ave, Pawtucket, RI 02860

3. The address of the NEW registered office is:

____ 82 Sweet Fern Lane, Peacedale, RI 02879

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

____ Dorie Hitchen

5. The name of the NEW registered agent is:

LIZ BOARDMAN

6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

Yes

7. The change was authorized by resolution duly adopted by its board of directors.

Yes

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

Date: 6/10/01

Print Corporate Name Rhode Island Romance Writers.

By Its President or Its Vice President

[Handwritten signature]

Form No. << 641 >>
Revised: 01/99

FILED

JUN 13 2001

By [Handwritten initials]

RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION
JUN 13 2 03 PM '01

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

1. Prior to submitting the statement for filing, it is recommended that you call the Corporations Division at (401) 222-3040 to verify that the information required in items 2 and 4 of the preceding form currently appears in the corporate records of the Secretary of State. 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 of the preceding form 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 only 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.