10 Number: 27192



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

COSPORATION OF SECULO AND AUG.

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 FIRST Braptist Church of Warwick R.T.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 550 Cowesett Road Warwick 02886
3.	The address of the NEW registered office is: Same
-	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: AWVEW Goad
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.

Date: 4/27/06

FILED

MAY 0 8 2006

Form No. 641 Revised: 06/01 Under penalty of perjury, I declare that the information contained herein is true and correct.

Print Corporate Name

I francis

Its President

or Its Vice President