



State of Rhode Island

Department of State - Business Services Division

**Statement of Change of Registered Agent**

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV  
2021 AUG -4 P 12:50

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <b>000110258</b>		2. Exact Name of the Corporation <b>Seabee Museum and Memorial Park</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 21 lafrate Way			
City/Town North Kinkstown		State <b>RHODE ISLAND</b>	Zip 02852
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: James E. Monroe			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) 21 lafrate Way			
City/Town North Kingstown		State <b>RHODE ISLAND</b>	Zip 02852
6. The name of the <b>NEW</b> registered agent is: David E. Spears			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of President/Vice President of the Corporation Donald T. Kurtz/ Vice President			Date 7/28/2021
Signature of President/Vice President of the Corporation <i>Donald T. Kurtz / VICE PRESIDENT</i>			

**MAIL TO:**

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

AUG 04 2021

BY *[Signature]* ZHD6M