



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$10.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Non-Profit Corporation  
Statement of Change of Registered Agent by the Corporation**  
(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is The Marsella Foundation

**SECTION II**

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

960 RESERVOIR AVE STE 27 CRANSTON , RI 02910

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

ANTHONY MARSELLA

**SECTION III**

The address of the NEW registered office is:

No. and Street: 225 DYER ST

2ND FLOOR

City or Town: PROVIDENCE

State: RI

Zip: 02903

The name of the NEW registered agent is: ANTHONY MARSELLA

**SECTION IV**

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

**SECTION V**

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

**Signed this 23 Day of August, 2022 at 5:48:06 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic*

*filing, in compliance with R.I. Gen. Laws § 7-6.*

The Marsella Foundation

Corporate Name

By ANTHONY MARSELLA

Its President or  Its Vice President (check one)

Form No. 641  
Revised 09/07

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