



State of Rhode Island  
Department of State - Business Services Division

RI SOS  
2023 JUN 27 P 1:26

**Statement of Change of Registered Agent**

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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 000120237		2. Exact Name of the Corporation ROSS ELKHAY FOUNDATION	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 201 WAYLAND AVENUE			
City/Town PROVIDENCE		State RHODE ISLAND	Zip 02906
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: JOHN J ELKHAY			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 120 CEDAR ISLAND RD			
City/Town NARRAGANSETT		State RHODE ISLAND	Zip 02892
6. The name of the NEW registered agent is: SUZANNE O'CONNOR ELKHAY			
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.			
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.			
Name of President/Vice President of the Corporation SUZANNE O'CONNOR ELKHAY			Date 6/24/23
Signature of President/Vice President of the Corporation ✓ Suzanne O'Connor Elkhay			

MAIL TO:  
Division of Business Services  
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