



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

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<br><b>000060769</b>                                                                                                                                                             |  | 2. Exact Name of the Corporation<br><b>Block Island Economic Development Foundation Housing Corporation</b> |  |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:<br>Street Address<br>City/Town<br>State <b>RHODE ISLAND</b> Zip                  |  |                                                                                                             |  |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:                                                                                      |  |                                                                                                             |  |
| 5. The address of the NEW registered office is:<br>Street Address (NOT a P.O. Box)<br><b>91 Chapel St. Suite 1</b><br>City/Town <b>Block Island</b> State <b>RHODE ISLAND</b> Zip <b>02807</b>      |  |                                                                                                             |  |
| 6. The name of the NEW registered agent is:<br><b>Roberta H. McCormick</b>                                                                                                                          |  |                                                                                                             |  |
| 7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical. <b>yes -</b>                                            |  |                                                                                                             |  |
| 8. The change was authorized by a resolution duly adopted by its board of directors. <b>yes</b>                                                                                                     |  |                                                                                                             |  |
| 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<br><b>GERRARD J. PIERCE</b>                                                                                                                     |  | Date<br><b>Feb 18, 2025</b>                                                                                 |  |
| Signature of President/Vice President of the Corporation<br><i>Gerrard J. Pierce</i>                                                                                                                |  |                                                                                                             |  |

**MAIL TO:**

**Division of Business Services**

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

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**FILED**

**FEB 25 2025**

**BY MR. JON**  
**AA. 10:45 AM**