



State of Rhode Island  
 Department of State - Business Services Division

REC'D RIDOS BSD  
 MAY 15 11:51:25

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**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 <b>28016</b>	2. Exact Name of the Corporation <b>Buttonwood Beach Chapel</b>
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address <b>309 Promenade Ave</b>	
City/Town <b>Warwick</b>	State <b>RHODE ISLAND</b> Zip <b>02886</b>
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <b>Carolyn A. McGillivray</b>	
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) <b>257 Promenade Ave</b>	
City/Town <b>Warwick</b>	State <b>RHODE ISLAND</b> Zip <b>02886</b>
6. The name of the NEW registered agent is: <b>Lori Morse</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.	
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 <b>Claire Flaherty</b>	Date <b>May 11, 2024</b>
Signature of President/Vice President of the Corporation 	

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

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