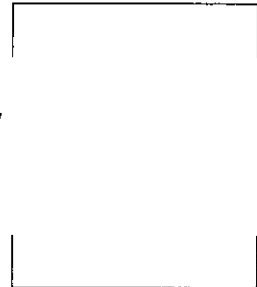




**State of Rhode Island and Providence Plantations  
Department of State - Business Services Division**

148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov



**Statement of Change of Registered Agent  
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		2. Exact Name of the Corporation	
000121328		Friends of the Warwick Animal Shelter	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <b>61 Calderwood Drive</b>			
City/Town	State	Zip	
<b>Warwick</b>	<b>RHODE ISLAND</b>	<b>02886</b>	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <b>317 Pierce Avenue</b>			
City/Town	State	Zip	
<b>Warwick</b>	<b>RHODE ISLAND</b>	<b>02888</b>	
5. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
<b>Betsy H. Cushman</b>			
6. The name of the NEW registered agent is:			
<b>Lisa A. Evora</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		Date	
<b>Judy Salvadore</b>		<b>6/16/2016</b>	
Signature of President/Vice President of the Corporation			
<i>Judy Salvadore, President</i>			

SIGN DOCUMENT HERE

2016 JUN 29 AM 10:21  
SECRETARY OF STATE  
CORPORATIONS DIV

10:21  
**FILED**  
JUN 28 2016  
BY *[Signature]* 277878