



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

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SECRETARY OF STATE
CORPORATIONS DIV

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JUN 28 2016

BY *[Signature]* 277878