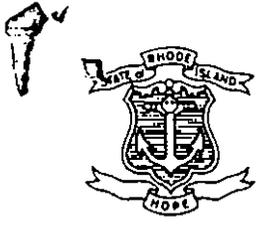


Filing Fee: \$10.00

ID Number: 121328



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is Friends of the Warwick Animal Shelter
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
45 Providence St. West Warwick, RI. 02893
- The address of the NEW registered office is:
5 METROPOLITAN DR., WARWICK RI. 02886
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Bruce G Pollock, Esq.
- The name of the NEW registered agent is:
Lesley C. Doonan
- The address of the corporation's registered office and the address of the office of its registered agent, if changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 10-3-05

Friends of the Warwick Animal Shelter
Print Corporate Name

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OCT 03 2005
BY C-78687
Jm

By Lesley C. Doonan, Secretary
Its President or Its Vice President

Organization does not have a President or Vice President

**FRIENDS OF THE
WARWICK ANIMAL
SHELTER**

**P.O. BOX 9285
Warwick, R.I. 02889**

To Whom It May Concern:

PLEASE BE ADVISED THAT BRUCE G. POLLOCK, ESQ., REGISTERING AGENT FOR OUR ORGANIZATION HAS PASSED AWAY. WOULD IT BE POSSIBLE IN THE FUTURE TO SEND THE REQUEST FOR THE ANNUAL REPORT AND FEE TO THE ABOVE ADDRESS?

Thank you for your attention.

Sincerely,

Betsy H. Cushman

**BETSY H. CUSHMAN
TREASURER**

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