



State of Rhode Island  
**Department of State - Business Services Division**

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 RI DEPT. OF STATE  
 BUS. SVCS. DIV.  
 2021 SEP 30 PM 4:07

**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 000029326	2. Exact Name of the Corporation Warwick Country Club
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:	
Street Address 1350 Division Road, Suite 305	
City/Town West Warwick	State <b>RHODE ISLAND</b>
Zip 02893	
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Jason D. Bianco, CPA, CGMA	
5. The address of the <b>NEW</b> registered office is:	
Street Address (NOT a P.O. Box) 797 Bald Hill Road	
City/Town Warwick	State <b>RHODE ISLAND</b>
Zip 02886	
6. The name of the <b>NEW</b> registered agent is: Maryanne Bevans, Esq.	
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 Michael Harrington, President	Date 9/23/21
Signature of President/Vice President of the Corporation 	

4:07

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

**FILED STAMP**

SEP 30 2021  
 BY 58JDN