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# State of Rhode Island Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Domestic Non-Profit Annual Report - Amended

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

This form is only to be used to amend the current annual report on file with this office.

**ANNUAL REPORT YEAR: 2023** 

- 1. Corporate ID No. 000029310
- 2. Name of Corporation SOUTH COUNTY FLYERS INC.

#### **NAICS CODE**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

**NAICS** Code

713990

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 190 WATCH HILL

City or Town: EAST GREENWICH State: RI Zip: 02818 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

OWNERSHIP, OPERATION, MAINTENANCE OF SMALL PRIVATE AIRCRAFT FOR MEMBERS USE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L.

7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	LARRY O. WARNER	1740 PLAINFIELD PIKE CRANSTON, RI 02921 USA
SECRETARY	ADRIAN MARKEY	15 BENJAMIN DR PORTSMOUTH, RI 02871 USA
PRESIDENT	BRANDON MICHAEL RADA	291 MAPLE AVE, #2 BARRINGTON, RI 02806 USA
COMMUNICATIONS OFFICER	BRETT POLLINA	97 ISLINGTON AVE PORTSMOUTH, RI 02871 USA
DIRECTOR	BRETT POLLINA	97 ISLINGTON AVE PORTSMOUTH, RI 02871 USA
DIRECTOR	MARTIN D SEMERARO	190 WATCH HILL EAST GREENWICH, RI 02818 USA
DIRECTOR	BRANDON MICHAEL RADA	291 MAPLE AVE, #2 BARRINGTON, RI 02806 USA
DIRECTOR	ADRIAN MARKEY	15 BENJAMIN DR PORTSMOUTH, RI 02871 USA
DIRECTOR	LARRY O. WARNER	1740 PLAINFIELD PIKE CRANSTON, RI 02921 USA

### 8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

LARRY O. WARNER 1740 PLAINFIELD PIKE CRANSTON, RI 02921

Signed this 14 Day of July, 2023 at 3:47:25 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

### By LARRY O. WARNER

Signature of Authorized Person

Form No. 631 Revised 09/07