



State of Rhode Island
Office of the Secretary of State

No Fee

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

Non-Profit Corporation
Statement of Change of Registered Office by the Registered Agent
(Section 7-6-13(d) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Hearts For Animals Wellness Center

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

43 VERNDALE DRIVE EAST GREENWICH , RI 02818

SECTION III

The address of the NEW registered office is:

No. and Street: 100 SADDLEBROOK DRIVE
City or Town: EAST GREENWICH State: RI Zip: 02818

SECTION IV

A copy of this statement has been mailed to the corporation.

Signed this 6 Day of May, 2024 at 4:36:40 PM. *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 corporation, 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.*

JOANN CHISHOLM DUENO
Signature of Registered Agent

Form No. 641
Revised 09/07