

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

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

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, 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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000131034

- 2. Name of Corporation The Elliot Leadership Institute
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: ONE COOKSON PLACE, 6TH FLOOR

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

TO CONDUCT RESEARCH AND TO EDUCATE LEADERS IN ORDER TO PROMOTE AND IMPROVE THE QUALITY OF LEADERSHIP IN THE HOSPITALITY AND FOODSERVICE INDUSTRIES

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Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JOLEEN GORONKIN	2408 VICTORY PARK LANE DALLAS, TX 75219 USA
CHAIRMAN	ALICE ELLIOT	505 WHITE PLAINS RD TARRYTOWN, NY 10591 USA
DIRECTOR	JOHN BOWEN	8 ABBOTT PARK LANE PROVIDENCE, RI 02903 USA
DIRECTOR	KENNETH LEVY	8 ABBOTT PARK LANE PROVIDENCE,, RI 02903 USA
DIRECTOR	JOE CUGINE	700 ANDERSON HILL RD PURCHASE , NY 10577 USA
DIRECTOR	PAT MULHERN	6133 NORTH RIVER ROAD ROSEMONT, IL 60018 USA
DIRECTOR	STEVE ROMANIELLO	1180 PEACHTREE ST ATLANTA, GA 30309 USA
DIRECTOR	RHONDA LEVENE	7702 LEGACY DRIVE PLANO, TX 75024 USA
DIRECTOR	CURTIS WILSON	200 VESEY ST NEW YORK, NY 10285 USA
DIRECTOR	CARLTON CURTIS	1061 SUGAR RUN GREENSBORO, GA 30642 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

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE, RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 28 Day of January, 2010 at 12:46:55 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.

By <u>ALICE ELLIOT</u> Signature of Officer of the Corporati	ion
President or Vice Presiden	t or Secretary or Assistant Secretary or
Treasurer or Receiver or	X Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

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