

2. Name of Corporation

The Elilot Leadership Institute

1. Corporate ID No.

000131034

A. Ralph Mollis, Secretary of State Corporations Division 148 W. Riper Street Providence, RI 02904-2615

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

401.2

*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) it subject to a 401.222.3040

| 3. State of incorporation | 4. Controvate address in | Rbode Island - Street Addre | | | |
|---|------------------------------|------------------------------|------------------------------------|--|----------------------------|
| RI | | | | Clty | Zip |
| RI ONE COOKSON PLACE, 6TH F 5. Foreign corporation. Enter principal office address | | Y PLACE, SIH FLO | | Providence | 02903 |
| Postation Brace pr | mcipai office address | | City | State | Zip |
| 6 Retail Description of the above | | | | | ["] |
| 6. Brief Description of the characte | r of the affairs which are a | ctually conducted in Rhode . | Island | | |
| Research and education to | o promote and impro | ve the quality of leade | ership in the hospitality | and foodservice industries. | |
| 7. NAMES AND ADDRESS | S OF THE OFFICER | C. JEVY BOST BOSH Johnson | | | |
| President Name | | o (I noi rom arrat | TIMENT) FILL IN SI | PACES BEFORE USING ATTA | CHMENTS |
| Alice Elliot | | | Vice President Name | | |
| Street Address | | | Street Address | | |
| 505 WHITE PLAINS RD | | | Sueci Magneys | | |
| Clty | State | Zip | City | State | |
| Tarrytown | NY | 10591 | 1.0 | State | Zip |
| Secretary Name | | | Treasurer Name | | |
| Kenneth Levy | | | Rhonda Levene | | |
| Street Address | | | Street Address | | |
| 8 ABBOTT PARK LAN | <u> </u> | | 7702 LEGACY D | DRIVE | |
| Cup | State | Zip | CY(V | State | <u> </u> |
| Providence | RI | 10591 | Plano | | 75004 |
| 8. NAMES AND ADDRESSE | S OF THE DIRECTO | RS: ("X" BOX FOR ATTA | CHREST TO THE | | 75294 |
| THE NUMBER OF DIRECT | ORS OF A DOMESTI | C (RHODE ISLAND) | CORPORATION SHALL | PACES BEFORE USING ATTA L <u>NOT BE LESS THAN THE</u> | LIMIENTS CONT. |
| | | • | Director Name | LIGI W MISS HEAVINK | L (3) No.G.L 7-6-23 |
| John Bowen | | | Curtis Wilson | | 62 |
| | Street Address | | | Street Address | |
| 8 Abbott Park Lane | | | 200 VESEY ST | | |
| City | State | Ζip | City | Store | 770 |
| Providence | RI | 10591 | New York | NY | 2φ 10285 |
| Director Name Pat Mulhern | | | Director Name | | 10200 |
| Stroet Address | | | Joe Cugine | | 20 |
| 6133 NORTH RIVER ROAD | | | Street Address | | |
| City | | | 700 ANDERSON | HILL RD | ID. |
| Rosemont | State | Zip | Cuy | State | Zip |
| 9. REGISTERED AGENT IN | PHODE ISLAND | 60018 | Purchase | NY | 1057 |
| | ' | | | - | * |
| This information is currently of | of record in the Office | of the Secretary of Stat | e. Changes require filing | of Form 641 - R.I.G.L. 7-6-13/ | |
| This report must | ha signad has sither a | . 75 | - Logaro ming | 01 10(1) 04) - R.I.G.L. /-6-13/ | 7-6-78 |
| report mast | oc aighed by either t | ne President, Vice Pres | sident, Secretary, Assist | ant Secretary, Treasurer, Rece | iver or Trustee |
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| | | | Under penalty of report, including | of periury Adeclare and affirm the | hat I have examined this |
| | | JUL 142 | 011 statements cont | g any accompanying schedules and aned herein are true and correct. | d statements, and that all |
| File Date | | JUL 194 | | The state of the s | 1. halu |
| | | I B. KIYU | Signature of Office | 1 / / / / / / / / / / / / / / / / / / / | 4/21/11 |
| CHECK NO. | | By May | | | Date |
| B v: | | 1)/ | Alice Ellio | | |
| Salayan a | | 1 | Print or Type Na | ·- | |
| FOR SECRETARY OF ST | ATE USE ONLY | | Presiden | <u>nt</u> | |
| | | ı i | Title of Officer | | |

THE ELLIOT LEADERSHIP INSTITUȚE Additional Directors

| DIRECTOR | STEVE ROMANIELLO | 1180 PEACHTREE ST ATLANTA, GA 30309 USA |
|----------|------------------|--|
| DIRECTOR | CARLTON CURTIS | 1061 SUGAR RUN GREENSBORO, GA 30642 USA |
| DIRECTOR | JOLEEN GORONKIN | 2408 VICTORY PARK LANE DALLAS, TX 75219 USA |