



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

# NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 \* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

\* 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.

1. Corporate ID No. 30306		2. Name of Corporation Roger Williams Park Mausoleum, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 55 Pine Street		City Providence	Zip 02903
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Burial above ground					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name N/A			Vice President Name N/A		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name N/A			Treasurer Name N/A		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name N/A			Director Name N/A		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name N/A			Director Name N/A		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-23					
Agent Name R.J. Connelly, Esq.			Address		
Address 960 Smithfield Avenue			City Lincoln	Zip 02965	

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



3 0 3 0 6

File Date	<b>FILED</b>
Check No.	<b>SEP 11 2007</b>
By:	<b>By [Signature]</b>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Joseph P. Ferrucci, Esq., only as Receiver

Print or Type Name of Officer

Court Appointed Receiver

Title of Officer

FERRUCCI RUSSO P.C.

COUNSELLORS AT LAW

17#  
30306

Meirav A. Werbel  
mwerbel@frlawri.com

September 10, 2007

**VIA MESSENGER**

Attention: Ms. Jeanne Dimasi  
Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

Re: Roger Williams Park Mausoleum, Inc., in Receivership ("RWPM")

Dear Ms. Dimasi,

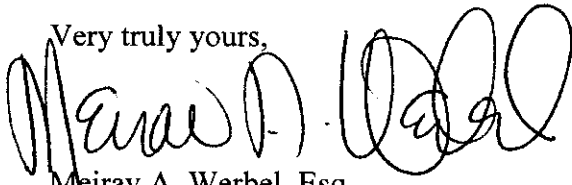
Enclosed please find the 2007 Non-Profit Corporation Annual Report and check number 1020 in the amount of forty-five dollars and 00/100 (\$45.00) for RWPM.

Enclosed also is Form No. 641, Statement of Change of Registered Agent by the Corporation, along with check number 1021 in the amount of ten dollars and 00/100 (\$10.00), for the same entity.

Please note that since RWPM is in receivership, and pursuant to a telephone conversation on September 7, 2007, with Jeanne of your office, we altered provision #7 relating to board of director resolutions to accommodate the current circumstances.

If you have any questions or problems, please call me directly at (401) 455-1000, ext. 139. Thank you in advance for your assistance with this matter.

Very truly yours,



Meirav A. Werbel, Esq.

Enclosures

REC'D  
CORPORATIONS DIV  
2007 SEP 11 AM 9:39