



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
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. 42524		2. Name of Corporation THE BRIAN FELL MEMORIAL FUND			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 1160 Main Street, C/O Bradley L. Steere, P. O. Box 315		City Chepachet	Zip 02814
5. Foreign corporation. Enter principal office address n/a		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island THE ADMINISTRATION FUND DERIVED FROM ENDOWMENT AND GIFTS IN THE MEMORY OF BRIAN FELL. THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SEC.501 OF THE IRS CODE.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name None			Vice President Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name None			Treasurer Name Michael Ferns		
Street Address			Street Address 140 Pine Hill Road		
City	State	Zip	City	State	Zip
			Sterling	CT	06377
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 Michael Ferns			Director Name Christopher Branch		
Street Address 140 Pine Hill Road			Street Address Saw Mill Road		
City	State	Zip	City	State	Zip
Sterling	CT	06377	No. Scituate	RI	02857
Director Name George Jacques			Director Name		
Street Address Stone Dam Road			Street Address		
City	State	Zip	City	State	Zip
No. Scituate	RI	02857			
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name BRADLEY L. STEERE			Address		
Address 1160 MAIN STREET , P. O. Box 315			City CHEPACHET	Zip 02814	

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



42524

FILED

File Date

SEP 13 2007

Check No.

By 546

By:

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

Michael Ferns

Print or Type Name of Officer

Treasurer

Title of Officer

9/10/07