RI SOS Filing Number: 200811298210 Date: 05/23/2008 4:00 PM

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 2008

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.	2. Name of Corporation		
28107	LUTHERAN CHURCH OF THE GOOD SHEPHERD		
3. State of Incorporation	4. Corporate address in Rhode Island - Street Address	City	Zip
RI	383 OLD NORTH ROAD PO BOX 117	KINGSTON	02881
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
LUTHERAN CHURCH

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Street Address	City	State	Zip
AVIS O'NEILL	38 MEADOW STREET	WAKEFIELD	RI	02879

Vice President Name	Street Address	City	State	Zip
RITTA PASSANANTI	310 GILBERT STUART ROAD	SAUNDERSTOWN	RI	02874

Secretary Name	Street Address	City	State	Zip
JEAN VICAN	150 WEATHERVANE ROAD	WAKEFIELD	RI	02879

Treasurer Name	Street Address	City	State	Zip
JOHN BELL	12 ROSE COURT	NARRAGANSETT	RI	02882

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **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	Street Address	City	State	Zip
MATT RITCHEY	195 KINGS RIDGE ROAD	WAKEFIELD	RI	02879

Director Name	Street Address	City	State	Zip
ROBERT ANDERSON	247 AUDUBON ROAD	NORTH KINGSTOWN	RI	02852

Director Name	Street Address	City	State	Zip
ANN LESSMANN	35 COURTLAND DRIVE	NARRAGANSETT	RI	02882

Director Name	Street Address	City	State	Zip
PAUL VERGUN	195 EXETER ROAD	NORTH KINGSTOWN	RI	02852

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	Address		
Address	**City**	**Zip**	

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

[redacted] [redacted]

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.

John Bell — 5-20-08
Signature of Officer — *Date*

JOHN P.N. BELL
Print or Type Name of Officer

TREASURER
Title of Officer

File Date	**FILED**
Check No.	MAY 23 2008
By:	By 1457

FOR SECRETARY OF STATE USE ONLY

[redacted]

22766-8-252746

Form 631 Rev. 12/06