



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. 41669		2. Name of Corporation The Proprietors of the Warren South Burial Ground			
3. State of incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address P. O. Box 21		City Warren	Zip 02885
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 Non-profit Non-sectarian Community Cemetery					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David A. Brown			Vice President Name Ray A. Medley		
Street Address P. O. Drawer 1208			Street Address P. O. Drawer 1208		
City Providence	State Rhode Island	Zip 02901	City Providence	State Rhode Island	Zip 02901
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 Susan O. Brown			Director Name Hirum Jamiel		
Street Address 15 Bond Road			Street Address 429 Main Street		
City Riverside	State Rhode Island	Zip 02915	City Warren	State Rhode Island	Zip 02885
Director Name Morphis Jamiel			Director Name Helen B. Thomsen		
Street Address 10 Market Street			Street Address 510 Child Street		
City Warren	State Rhode Island	Zip 02885	City Warren	State Rhode Island	Zip 02885
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 David A. Brown			Address		
Address P. O. Drawer 1208			City Providence	Zip 02901	

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



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FILED	
File Date	JUN 10 2008
Check No.	By 11554
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.

David A. Brown 6th June 2008
Signature of Officer Date

David A. Brown
Print or Type Name of Officer
Secretary-Treasurer
Title of Officer