



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

A. Ralph Molits, 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. 93959		2. Name of Corporation Rhode Island KIDS COUNT Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address One Union Station		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 To collect and disseminate accurate information about children.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William J. Allen			Vice President Name Thomas J. Izzo		
Street Address 710 Nate Whipple Highway			Street Address 50 Westhill Drive		
City Cumberland	State RI	Zip 02864	City Cranston	State RI	Zip 02920
Secretary Name Pauline Perkins-Moye			Treasurer Name Robert J. Civetti		
Street Address One York Street			Street Address 2 Charles Street		
City Newport	State RI	Zip 02840	City Providence	State RI	Zip 02904
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" 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 Mercedes Bernal			Director Name Gregory K. Fritz, MD		
Street Address 931 Jefferson Blvd, Suite 3004			Street Address 593 Eddy Street		
City Warwick	State RI	Zip 02886	City Providence	State RI	Zip 02903
Director Name Pamela C. High, MD			Director Name Beverly E. Ledbetter		
Street Address 593 Eddy Street			Street Address 110 South Main Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02912
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 Elizabeth Burke Bryant			Address One Union Station		
Address Rhode Island KIDS COUNT Inc.			City Providence	Zip 02093	

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



File Date	6-9-08
Check No.	7505
By:	<i>mmc</i>
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.

William J. Allen 21 May 08
Signature of Officer Date
WILLIAM J. ALLEN
Print or Type Name of Officer
CHAIRPERSON / PRESIDENT
Title of Officer

Rhode Island KIDS COUNT, Inc.
Corporate ID No. 93959

NAMES AND ADDRESSES OF THE DIRECTORS
(ATTACHMENT)

Lewis P. Lipsitt, Ph.D.
89 Waterman Street, Box 1853
Providence, RI 02912

Charles E. Maynard
35 Hilltop Drive
East Greenwich, RI 02818

Patricia A. Sullivan, Esq.
One Financial Plaza #2800
Providence, RI 02903

ID # 93959