



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. 28678		2. Name of Corporation Olean Foundation			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 101 Airport Road		City Westerly	Zip 02891
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 Fundraising					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael Lenihan			Vice President Name Ralph Abruzzese		
Street Address PO Box 336			Street Address 269 High Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Bruce Olean			Treasurer Name Michael Lenihan		
Street Address 31 North Switch Road			Street Address PO Box 336		
City Hope Valley	State RI	Zip 02832	City Westerly	State RI	Zip 02891
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 Robert Hoffman			Director Name Richard Mansfield		
Street Address 4 Chin Hill Road			Street Address 115 High Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name Ralph Abruzzese			Director Name Bruce Olean		
Street Address 269 High Street			Street Address 31 North Switch Road		
City Westerly	State RI	Zip 02891	City Hope Valley	State RI	Zip 02832
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 Robert A. Mastrofino, CPA			Address		
Address 101 Airport Road			City Westerly	Zip 02891	

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



2 8 6 7 8

<b>FILED</b>	
File Date	JUN 16 2008
Check No.	By 407
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.

6-3-08  
Signature of Officer Date

Michael Lenihan  
Print or Type Name of Officer

President  
Title of Officer