



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. 120141p		2. Name of Corporation B.K. BRENNAN Scholarship FUND, INC	
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address P.O. Box 6418	
		City Providence	Zip 02940
5. Foreign corporation. Enter principal office address		City R.I.	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To provide scholarship assistance to worthy students in the community at large.			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name John W. Cardullo		Vice President Name Richard Kompa	
Street Address 13 RIVERDALE AVE		Street Address 331 COOPER RD	
City W. WARWICK	State RI	Zip 02893	City NORTHBRIDGE
			State MA
			Zip 01534
Secretary Name RALPH W. KNOX		Treasurer Name JANE E. FLORA	
Street Address 374 GREENWOOD AVE		Street Address 11 DEER RUN RD	
City WARWICK	State R.I.	Zip 02886	City CAROLINA
			State R.I.
			Zip 02812
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 John W. Cardullo		Director Name Richard Kompa	
Street Address 13 RIVERDALE AVE		Street Address 331 COOPER RD	
City W. WARWICK	State RI	Zip 02893	City NORTHBRIDGE
			State MA
			Zip 01534
Director Name RALPH W. KNOX		Director Name JANE E. FLORA	
Street Address 374 GREENWOOD AVE.		Street Address 11 DEER RUN RD	
City WARWICK	State R.I.	Zip 02886	City CAROLINA
			State RI
			Zip 02812
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 RALPH W. KNOX		Address	
Address 374 GREENWOOD AVE.		City WARWICK	Zip RI 02886

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

FILED	
File Date	JUN 20 2008
Check No.	1004
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: Jane E. Flora Date: 6/18/08
 Print or Type Name of Officer: JANE E. FLORA
 Title of Officer: Treasurer