



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.

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|---|-------------|---|---------------------------------------|-----------------|--------------|
| 1. Corporate ID No. 70382 | | 2. Name of Corporation THE ST. PAUL EVANGELICAL LUTHERAN CHURCH CEMETERY, INC. | | | |
| 3. State of Incorporation RHODE ISLAND | | 4. Corporate address in Rhode Island - Street Address 389 GREENWICH AVENUE | | City WARWICK | Zip 02886 |
| 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 DEVELOP, MAINTAIN, OPERATE AND MANAGE A CEMETERY IN WARWICK | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name RUSSELL BERNTSON | | | Vice President Name RALPH ANDERSON | | |
| Street Address 323 THAMES AVENUE | | | Street Address 950 MAIN AVENUE | | |
| City WARWICK | State RI | Zip 02886 | City WARWICK | State RI | Zip 02886 |
| Secretary Name JANET LOVEGREEN | | | Treasurer Name CAROLYN ROMELCZYK | | |
| Street Address 173 NEW ROAD | | | Street Address 141 NATICK AVENUE | | |
| City EXETER | State RI | Zip 02882 | City WARWICK | State RI | Zip 02886 |
| 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 ERIC LUTYNSKI | | | Director Name NANCY NELSON | | |
| Street Address 42 HARDWICK STREET | | | Street Address 62 ADRIAN STREET | | |
| City WARWICK | State RI | Zip 02886 | City WARWICK | State RI | Zip 02886 |
| Director Name MAY PERRINO | | | Director Name | | |
| Street Address 31 HARDY STREET | | | Street Address | | |
| City CRANSTON | State RI | Zip 02920 | City | State | Zip |
| 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 RICHARD H. NELSON | | | Address | | |
| Address 389 GREENWICH AVENUE | | | City WARWICK | Zip 02886 | |

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

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.

Carolyn Romelczyk, Treas. 6/18/08
Signature of Officer Date

CAROLYN ROMELCZYK
Print or Type Name of Officer

TREASURER
Title of Officer

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|---------------------------------|--------------|
| File Date | FILED |
| Check No. | JUN 20 2008 |
| By | <u>559</u> |
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