



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. <b>28546</b>		2. Name of Corporation <b>ST. ANDREW'S SCHOOL</b>			
3. State of Incorporation <b>RHODE ISLAND</b>		4. Corporate address in Rhode Island - Street Address <b>63 FEDERAL ROAD</b>		City <b>BARRINGTON</b>	Zip <b>02806</b>
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 <b>EDUCATIONAL INSTITUTION - SERVING GRADES 3 - 12</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: (* X BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>JOHNS HARKER</b>			Vice President Name <b>ELIZABETH S. WHITE</b>		
Street Address <b>124 ADAMS POINT ROAD</b>			Street Address <b>47 SOUTH MEADOW LANE</b>		
City <b>BARRINGTON</b>	State <b>RI</b>	Zip <b>02806</b>	City <b>BARRINGTON</b>	State <b>RI</b>	Zip <b>02806</b>
Secretary Name <b>LISA G. OTTERBACH</b>			Treasurer Name <b>JONATHAN R. CONKLIN</b>		
Street Address <b>15 TELFORD ROAD</b>			Street Address <b>100 MARLBOROUGH ST.</b>		
City <b>BARRINGTON</b>	State <b>RI</b>	Zip <b>02806</b>	City <b>E. GREENWICH</b>	State <b>RI</b>	Zip <b>02818</b>
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 <b>MRS J. BISHOP</b>			Director Name <b>ROBERT BROOKS</b>		
Street Address <b>121 ADAMS POINT ROAD</b>			Street Address <b>101 N. MAIN ST #200</b>		
City <b>BARRINGTON</b>	State <b>RI</b>	Zip <b>02806</b>	City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02903</b>
Director Name <b>DAVID A. BROWN</b>			Director Name <b>PAMELA C. FAULKNER</b>		
Street Address <b>15 BOND ROAD</b>			Street Address <b>228 RUNSTICK ROAD</b>		
City <b>EAST PROVIDENCE</b>	State <b>RI</b>	Zip <b>02915</b>	City <b>BARRINGTON</b>	State <b>RI</b>	Zip <b>02806</b>
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 <b>HENCKLEY ALLEN SNYDER LLP</b>			Address <b>50 KENNEDY PLAZA SUITE 1500</b>		
Address			City <b>PROVIDENCE</b>	Zip <b>02903-2393</b>	

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.

Jonathan R. Conklin 6-18-08  
Signature of Officer Date  
Jonathan R. Conklin  
Print or Type Name of Officer  
Treasurer  
Title of Officer

<b>FILED</b>	
File Date:	<b>JUN 23 2008</b>
Check No.:	<b>By 42470</b>
By:	
FOR SECRETARY OF STATE USE ONLY	

**ST. ANDREW'S SCHOOL BOARD OF TRUSTEES**

FIRST NAME	LAST NAME	HOME ADDRESS
Jeanie	Charness	1330 Narragansett Blvd. Cranston, RI 02905
Jonathan	Green	575 Wayland Ave. Providence, RI 02906
Harold	Hitchen, Jr. '51	120 Crystal Drive E. Greenwich, RI 02818
Jan L.	Malcolm	5 Jacob's Point Road Warren, RI 02885
Norman E.	McCulloch, Jr.	99 Adams Point Road Barrington, RI 02806
Ralph	Posner	45 South Meadow Lane Barrington, RI 02806
Jeffrey A.	St. Sauveur	7 Agawam Road Barrington, RI 02806
Alfred B.	Van Liew	306 Indian Avenue Middletown, RI 02840
Carole C.	Williams	23 Kingsbury Drive Trumbull, CT 06611
TRR Geralyn	Wolf	Episc Dioc. of RI 275 Nth Main St. Prov RI 02903
Margot F.	Wolf	2 Ferry Lane Barrington, RI 02806

# 28546

**FILED**  
 JUN 23 2008  
 By 28546