



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. 153025		2. Name of Corporation Changing Minds And Hearts Education Foundation			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address Unit 3B 39 Eagle Drive		City North Kingstown	Zip 02852
5. Foreign corporation. Enter principal office address				City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To provide instruction and other education aids to children age 5 - 16 in how to cope with, avoid and discourage bullying and other aggressive and/or abusive acts and behavior by other children					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward J. Caron			Vice President Name Christina Caron		
Street Address Unit 3B/39 Eagle Drive			Street Address River Avenue		
City North Kingstown	State RI	Zip 02852	City Providence	State RI	Zip 02918
Secretary Name James A. O'Leary			Treasurer Name Edward J. Caron		
Street Address 9 Mark Fore Drive			Street Address Unit 3B/39 Eagle Drive		
City West Warwick	State RI	Zip 02893	City North Kingstown	State RI	Zip 02852
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 Edward J. Caron			Director Name James A. O'Leary		
Street Address Unit 3B/39 Eagle Drive			Street Address 9 Mark Fore Drive		
City North Kingstown	State RI	Zip 02852	City West Warwick	State RI	Zip 02893
Director Name Christina Caron			Director Name		
Street Address River Avenue			Street Address		
City Exeter	State RI	Zip 02918	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 James A. O'Leary, Esq.			Address		
Address 9 Mark Fore Drive			City West Warwick	Zip 02893	

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



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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 Edward J. Caron Date 6-20-08
Print or Type Name of Officer
Edward J. Caron
President
Title of Officer

File Date	FILED
Check No.	JUN 24 2008
By	<u>By 1030</u>
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