



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000026612

2. Name of Corporation LEADERSHIP RHODE ISLAND EDUCATIONAL FOUNDATION

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 4 RICHMOND SQUARE

City or Town: PROVIDENCE

State: RI Zip: 02906 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

LEADERSHIP EDUCATION

7. Names and Addresses of the Officers and Directors:

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| PRESIDENT | KATHLEEN A SWANN PH.D. | 306 FRY POND ROAD WEST GREENWICH, RI 02817 USA |
| TREASURER | BRIAN D. SMITH | 14 SHAMROCK CIRCLE ATTLEBORO, MA 02703 USA |
| SECRETARY | LYNNE URBANI CRADDOCK | 90 CREST DRIVE CRANSTON, RI 02920 USA |
| PAST CHAIR | GARY ST. PETER | 248 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA |
| CHAIR | MARTHA CONN HULTZMAN | 165 ROBIN HOLLOW ROAD WEST GREENWICH, RI 02817 USA |
| VICE CHAIR | SCOTT DICHRISTOFERO | 44 ROLLING ACRES DRIVE CUMBERLAND, RI 02864 USA |
| VICE CHAIR | CHRISTOPHER FEISTHAMEL | 269 SPENCER AVENUE WARWICK, RI 02818 USA |
| DIRECTOR | MANNY BARROWS | 41 DON AVENUE EAST PROVIDENCE, RI 02916 USA |
| DIRECTOR | WALTER DIAS | 80 DOUGLAS DRIVE SAUNDERSTOWN, RI 02874 USA |
| DIRECTOR | RONALD FORTES | 139 MELROSE STREET PROVIDENCE, RI 02907 USA |
| DIRECTOR | KIMBERLY JALETTE | 12 SKYVIEW DRIVE LINCOLN, RI 02865 USA |
| DIRECTOR | CYNTHIA LEONARD | 236 CALLA STREET PROVIDENCE, RI 02905 USA |
| DIRECTOR | F. PAUL MOONEY | 39 DROWNE PARKWAY RUMFORD, RI 02916 USA |
| DIRECTOR | ANGELA RENAUD | 4 OYSTER LANE WARREN, RI 02885 USA |
| DIRECTOR | MICHAEL RITZ | 134 MESSER STREET PROVIDENCE, RI 02909 USA |
| DIRECTOR | ROBERT A. WALSH JR. | 115 BRISAS CIRCLE EAST GREENWICH, RI 02818 USA |

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

KATHLEEN A. SWANN FOUR RICHMOND SQUARE PROVIDENCE , RI 02906-

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

Signed this 1 Day of July, 2008 at 11:22:02 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein*

are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KATHLEEN A. SWANN

Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

Form No. 631
Revised 09/07

© 2007 - 2008 State of Rhode Island and Providence Plantations
All Rights Reserved