



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. 000030266		2. Name of Corporation Roger Williams Family Association			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 142 George Allen Road		City Glocester	Zip 02814
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 Family association, historic restoration and genealogical record keeping and research					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mrs. Mary A. Channing			Vice President Name Dr. Clifford W. Brown, Jr.		
Street Address PO Box 94			Street Address 180 Brown Street		
City Wilton	State CT	Zip 06897	City Providence	State RI	Zip 02906
Secretary Name Mrs. Patricia A. Woodard-Harmon			Treasurer Name Frank B. Stevenson		
Street Address 74 Spruce Street			Street Address 142 George Allen Road		
City Warwick	State RI	Zip 02886	City Glocester	State RI	Zip 02814
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 Mr. Walter H. Covell			Director Name Mrs. Dorothy White		
Street Address 47 Bowden Street			Street Address 15 Frederick Drive		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
Director Name Col. Robert Allen Greene			Director Name Mr. Bruce Penniman		
Street Address PO Box 137			Street Address 7 Winterberry Lane		
City E. Greenwich	State RI	Zip 02818	City Rehoboth	State MA	Zip 02769
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 Frank B. Stevenson			Address		
Address 142 George Allen Road			City Glocester	Zip 02814	

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



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File Date	<b>FILED</b>
Check No.	<b>JUN 24 2008</b>
By:	<i>[Signature]</i>
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.

*Mary A. Channing* 6/21/08  
Signature of Officer Date  
**Mary A. Channing**  
Print or Type Name of Officer  
**President**  
Title of Officer