



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. 000030647		2. Name of Corporation THE JOHN POTTER 3RD MEMORIAL	
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 65 MAPLE DRIVE	
		City Harrisville	Zip 02830
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 Masonic Lodge			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name ROBERT M. CHASE JR.		Vice President Name Stephen T. McGuire	
Street Address 21 CASEY LANE		Street Address 109 Timberline Rd	
City Coventry	State RI	City Warwick	State RI
Zip 02816		Zip 02886	
Secretary Name Ronald W. Slocum		Treasurer Name Francis C. Kay	
Street Address 65 Maple Dr		Street Address 38 Normandy Dr	
City Harrisville	State RI	City Cranston	State RI
Zip 02830		Zip 02920	
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 Herbert H. McGuire		Director Name Peter E. Allen	
Street Address 19 Paulette Dr		Street Address 6 Fenwick Rd	
City Coventry	State RI	City East Providence	State RI
Zip 02816		Zip 02915	
Director Name William G. Dawless		Director Name Ernest E. Slocum Jr.	
Street Address 32 Squirrel Run		Street Address 108 Sunnybrook Rd	
City West Greenwich	State RI	City North Kingstown	State RI
Zip 02817		Zip 02852	
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 Stephen T. McGuire		Address	
Address 109 Timberline Rd		City Warwick	Zip 02886

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



0 0 0 0 3 0 6 4 7

File Date	FILED
Check No.	JUN 26 2008
By:	By <u>4133</u>
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.

Stephen T. McGuire 6/26/08
Signature of Officer Date

Stephen T. McGuire

Print or Type Name of Officer

Vice President

Title of Officer