



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	Zip
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	Zip 02816	City Warwick	State RI	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	Zip 02830	City Cranston	State RI	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	Zip 02816	City East Providence	State RI	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	Zip 02817	City North Kingstown	State RI	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	

RECEIVED
 SECRETARY OF STATE
 CORPORATION DIV
 JUN 26 11 01 33 AM '08

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