



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. 000028770

2. Name of Corporation Providence Children's Museum

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 100 SOUTH STREET

City or Town: PROVIDENCE

State: RI

Zip: 02903 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

CHILDREN'S MUSEUM

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	Address
TREASURER	JOSEPH KIMBALL JR.	10 RIDGEFIELD DRIVE E. GREENWICH, RI 02818 USA

SECRETARY	PATRICE COOPER	23 TANAGER ROAD ATTLEBORO, MA 02703 USA
PRESIDENT	CAROL PETERSON	28 BRADFORD ROAD CRANSTON, RI 02910- USA
VICE PRESIDENT	MATTHEW LITTLEFIELD	555 CARRIAGE HOUSE LANE WRENTHAM, MA 02093 USA
VICE PRESIDENT	MANUEL VALES	54 BOWDEN AVENUE BARRINGTON, RI 02806 USA
DIRECTOR	AMY DOORLEY	54 CEDAR STREET WARWICK, RI 02818 USA
DIRECTOR	DEBORAH FAULKNER	12 VIALLS DRIVE BARRINGTON, RI 02806 USA
DIRECTOR	GREG FINE	14 HARVEST DRIVE CUMBERLAND, RI 02864 USA
DIRECTOR	MICHAEL GLASS	70 CAMPERDOWN LANE SUDBURY, MA 01776 USA
DIRECTOR	JOSEPH GLEASON	77 OLD FORGE ROAD WARWICK, RI 02818 USA
DIRECTOR	SUZANNE HALL	23 HALSEY STREET PROVIDENCE, RI 02906 USA
DIRECTOR	CHRISTINE HEENAN	18 BEECH TREE ROAD RUMFORD, RI 02916 USA
DIRECTOR	DAVID ISENBERG	5 COURT STREET JAMESTOWN, RI 02835 USA
DIRECTOR	JAMES LEACH	MALBONE ESTATE NEWPORT, RI 02840 USA
DIRECTOR	ANNE MAXWELL LIVINGSTON	100 RACQUET ROAD JAMSTOWN, RI 02835 USA
DIRECTOR	DAVID NEIL	564 POWER ROAD PAWTUCKET, RI 02860 USA
DIRECTOR	FLORENCE CRISP	101 BENEFIT STREET PROVIDENCE, RI 02903 USA
DIRECTOR	CHRISTINE BUSH	384 WICKHAM ROAD N. KINGSTOWN, RI 02852 USA
DIRECTOR	MARC CRISAFULLI	366 OLNEY STREET PROVIDENCE , RI 02906 USA
DIRECTOR	CRAIG PHELPS	521 BIG WATER ROAD S. KINGSTOWN, RI 02879 USA
DIRECTOR	AMY QUINN	7 MOLSON COURT S. KINGSTOWN, RI 02879 USA
DIRECTOR	JESSICA HOLDEN SHERWOOD	132 HUMBOLDT AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	ANDREW SPACONE	648 BLACKSTONE BLVD. PROVIDENCE, RI 02906 USA
DIRECTOR	EMILY TORGAN-SHALANSKY	22 WINGATE ROAD PROVIDENCE, RI 02906 USA
DIRECTOR	JAMES WORRELL	138 EVERTT AVENUE PROVIDENCE, RI 02906 USA

DIRECTOR	JEFFREY MASSOTTI	5 LONGMEADOW DRIVE E. GREENWICH, RI 02818 USA
DIRECTOR	ASHLEY BARRETT	56 CHAMPLIN ROAD SAUNDERSTOWN, RI 02874 USA
DIRECTOR	JAMIE BROOKS	40 TECHNOLOGY WAY W. GREENWICH, RI 02817 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**

JANICE O'DONNELL 100 SOUTH STREET PROVIDENCE , RI 02903-

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 2:14:51 PM 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 JOSEPH H. KIMBALL, JR.
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

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