



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. 29464		2. Name of Corporation Pawtuxet Memorial Park			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 100 Harrison Avenue		City Warwick	Zip 02888
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 The interment of human remains.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen P. Douglas			Vice President Name Louise Terreri		
Street Address 96 Harrison Avenue			Street Address 37 Silver Lake		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Secretary Name William R. Douglas			Treasurer Name Mary E. Douglas		
Street Address 551 Shore Acres Avenue			Street Address 551 Shore Acres Avenue		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
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 John F. Esposito			Director Name William R. Douglas, Jr.		
Street Address 277 Warrington Street			Street Address 96 Harrison Avenue		
City Providence	State RI	Zip 02907	City Warwick	State RI	Zip 02888
Director Name Robin P. Douglas			Director Name		
Street Address 246 Fairfax Drive			Street Address		
City Warwick	State RI	Zip 02888	City	State	Zip
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 William R. Douglas			Address		
Address 100 Harrison Avenue			City Warwick	Zip 02888	

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



FILED

File Date **JUN 30 2008**
Check No. **6501**
By: _____
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 P. Douglas 6/25/08
Signature of Officer Date

Stephen P. Douglas
Print or Type Name of Officer

President
Title of Officer