



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. 71166 | | 2. Name of Corporation Barrington Education Foundation | | | |
| 3. State of Incorporation Rhode Island | | 4. Corporate address in Rhode Island - Street Address 283 County Road c/o admin office | | City Barrington | Zip 02806 |
| 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 To improve the quality of public education provided by the Barrington, RI school system. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Caroline Tortolani | | | Vice President Name Nancy Burlingame | | |
| Street Address 283 County Road. | | | Street Address 283 County Road | | |
| City Barrington | State RI | Zip 02806 | City Barrington | State RI | Zip 02806 |
| Secretary Name Geri McCarthy | | | Treasurer Name Laurie Ward | | |
| Street Address 283 County Rd | | | Street Address 283 County Road | | |
| City Barrington | State RI | Zip 02806 | City Barrington | State RI | Zip 02806 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" 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 Caroline Tortolani | | | Director Name Nancy Burlingame | | |
| Street Address 283 County Rd | | | Street Address 283 County Road | | |
| City Barrington | State RI | Zip 02806 | City Barrington | State RI | Zip 02806 |
| Director Name Laurie Ward | | | Director Name Geri McCarthy | | |
| Street Address 283 County Road | | | Street Address 283 County Road | | |
| City Barrington | State RI | Zip 028706 | City Barrington | State RI | Zip 02806 |
| 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 Laurie Ward | | | Address | | |
| Address 16 Broadview Drive | | | City Barrington, RI | Zip 02806 | |

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



| | |
|---------------------------------|-------------|
| FILED | |
| File Date | JUL 01 2008 |
| Check No. | 31-2066 |
| 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.

Laurie Ward 6/26/08
Signature of Officer Date

LAURIE WARD
Print or Type Name of Officer

Treasurer
Title of Officer

Barrington Education Foundation
Attachment to Non-Profit Annual Report 2008

71166

Board of Directors

| | |
|-------------------|---------------------------------------|
| Maria Barry | 283 County Road, Barrington, RI 02806 |
| Valerie Connor | 283 County Road, Barrington, RI 02806 |
| Tracy Daugherty | 283 County Road, Barrington, RI 02806 |
| Gay Egan | 283 County Road, Barrington, RI 02806 |
| Laurie Farnham | 283 County Road, Barrington, RI 02806 |
| Barb Green | 283 County Road, Barrington, RI 02806 |
| Camilla Hemingway | 283 County Road, Barrington, RI 02806 |
| Debbie Jerome | 283 County Road, Barrington, RI 02806 |
| Martha Wallick | 283 County Road, Barrington, RI 02806 |
| Mary Dewitt | 283 County Road, Barrington, RI 02806 |
| Dara Iserson | 283 County Road, Barrington, RI 02806 |
| Heidi Dolan | 283 County Road, Barrington, RI 02806 |

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JUL 01 2008

By 5066