



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. 192736		2. Name of Corporation FRIENDS OF THE JANE PICKENS THEATER			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 49 TOURO ST.		City NEWPORT	Zip RI
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 RAISE FUNDS FOR EDUCATIONAL PROGRAMS IN THEATER & HISTORICAL PRESERVATION OF THEATER.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KATHLEEN A. STAAB			Vice President Name		
Street Address 111 GULF ROAD			Street Address		
City SOUTH DARTMOUTH	State MA	Zip 02748	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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 (R.I.G.L. 7-6-23)					
Director Name KATHLEEN STAAB			Director Name BERTRAND MacGOWAN		
Street Address 111 GULF ROAD			Street Address 92 ESPLANADE		
City SOUTH DARTMOUTH	State MA	Zip 02748	City MIDDLETOWN	State RI	Zip 02842
Director Name DONNA BREWER			Director Name		
Street Address 11 FOX RUN			Street Address		
City LINCOLN	State MA	Zip 01773	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 MICHAEL W. MILLER			Address 122 TOURO STREET		
Address MILLER SCOTT & HOLBROOK			City NEWPORT	Zip 02840	

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIVISION  
 JUL 15 2008

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



FRIENDS OF JANE PICKENS  
 FILED  
 File Date \_\_\_\_\_  
 Check No. JUL 02 2008  
 By: 26592  
 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.

Kathleen A. Staab 7/24/08  
 Signature of Officer Date  
Kathleen A. Staab  
 Print or Type Name of Officer  
President  
 Title of Officer