



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

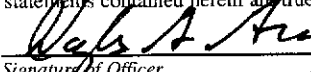
Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 162637		2. Name of Corporation Fund for UCAP			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address c/o URBAN COLLABORATIVE, 75 CARPENTER STREET		City PROVIDENCE	Zip 02903
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 ASSISTING IN THE EDUCATION OF AT-RISK STUDENTS BY SUPPORTING THE URBAN COLLABORATIVE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT C. DEBLOIS			Vice President Name NONE		
Street Address 75 CARPENTER STREET			Street Address		
City PROVIDENCE	State RI	Zip 02903	City	State	Zip
Secretary Name DOUGLAS G. GRAY			Treasurer Name GARY FRIEDMANN		
Street Address C/O EDWARDS ANGELL PALMER & DODGE LLP, 2800 FINANCIAL PLAZA			Street Address C/O WASHINGTON TRUST INVESTORS, 68 SOUTH MAIN STREET		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
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 ROBERT C. DEBLOIS			Director Name JEFFREY CAVANAUGH		
Street Address 75 CARPENTER STREET			Street Address C/O GEEK HOUSECALLS, RICHMOND SQUARE		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02906
Director Name DAN CORLEY			Director Name ARTHUR DEBLOIS		
Street Address COMMUNITY PREP, 126 SOMERSET STREET			Street Address 404 PROSPECT STREET		
City PROVIDENCE	State RI	Zip 02907	City SEEKONK	State MA	Zip 02771
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 DOUGLAS G. GRAY, ESQ.			Address EDWARDS ANGELL PALMER & DODGE LLP		
Address 2800 FINANCIAL PLAZA			City PROVIDENCE	Zip 02903	

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

162637

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.


Signature of Officer
Date 9.10.08

DOUGLAS G. GRAY, ESQ.

Print or Type Name of Officer

SECRETARY

Title of Officer

FILED	
File Date	SEP 11 2008
Check No.	By 429596
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**EXHIBIT A
TO
2008 Rhode Island Non-Profit Corporation Annual Report
of
Fund for UCAP**

Corporate ID Number: 162637

8. Names and Addresses of the Directors (cont.):

<u>Name</u>	<u>Address</u>
Margaretta Edwards	38 Montgomery Street Warwick, RI 02886
Gary Friedmann	Washington Trust Investors 68 South Main Street Providence, RI 02903
Barry G. Hittner	Cameron & Mittleman LLP 56 Exchange Street Providence, RI 02903
Joseph MarcAurele	Chairman, President and CEO Citizens Bank Rhode Island One Citizens Plaza Providence, RI 02903
Scott McCaughey	Citizens Bank One Citizens Plaza Providence, RI 02903
Elizabeth McCoy	17 Bridlefield Lane Medfield, MA 02052
Dan Miller	Head of School Wheeler School 211 Hope Street Providence, RI 02906
John Nazarian	President (Ret.) Rhode Island College 600 Mt. Pleasant Avenue Providence, RI 02908

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<u>Name</u>	<u>Address</u>
Mike Ryan	President National Grid RI 128 Melrose Street Providence, RI 02907
Constance Worthington	19 Everett Avenue Providence, RI 02906
Douglas Gray	Edwards Angell Palmer and Dodge LLP 2800 Financial Plaza Providence, Rhode Island 02903
Bruce Ruttenberg	5 Harbour Road Barrington, RI 02806
Joyce Stevos	57 Althea Street Providence, RI 02907

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