



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

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 51014		2. Name of Corporation PLAY & LEARN PRESCHOOL, INC.			
3. Street Address Principal Business Office 15 Beach Park Avenue			City Warwick	State Rhode Island	Zip 02886
4. Business Phone No. 401-465-4454		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Pre-School					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lisbeth W. Simpson			Vice President Name		
Street Address 15 Beach Park Avenue			Street Address		
City Warwick	State Rhode Island	Zip 02886	City	State	Zip
Secretary Name Lisbeth W. Simpson			Treasurer Name Lisbeth W. Simpson		
Street Address 15 Beach Park Avenue			Street Address 15 Beach Park Avenue		
City Warwick	State Rhode Island	Zip 02886	City Warwick	State Rhode Island	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lisbeth W. Simpson			Director Name William R. Simpson		
Street Address 15 Beach Park Avenue			Street Address 15 Beach Park Avenue		
City Warwick	State Rhode Island	Zip 02886	City Warwick	State Rhode Island	Zip 02886
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 600	Class/Series Common	Par Value No par value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**FILED**

File Date **MAR 02 2009**

Check No. **By 1812**

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.

Lisbeth W. Simpson 2-25-09  
Signature Date  
Lisbeth W. Simpson Lisbeth W. Simpson  
Print or Type Name  
President Lisbeth W. Simpson Pres  
Title