

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000027602

- 2. Name of Corporation BOYS & GIRLS CLUBS OF PROVIDENCE
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: <u>550 WICKENDEN STREET</u>

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROVIDE A VARIETY OF YOUTH SERVICE ACTIVITIES DURING NON-SCHOOL HOURS FOR BOYS AND GIRLS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title
Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	JOHN GALVIN	162 MIDDLE STREET PAWTUCKET, RI 02860 USA
SECRETARY	ELIA GERMANI	59 BLACK CREEK LANE WARWICK, RI 02888 USA
PRESIDENT	ROBERT P BROOKS ESQ	ONE CITIZENS PLAZA, 8TH FLOOR PROVIDENCE, RI 02903- USA
VICE PRESIDENT	THOMAS P. FAY	100 FEDERAL ST. BOSTON, MA 02110 USA
DIRECTOR	ROBERT M. SCHACHT	250 KIRBY AVENUE WARWICK, RI 02889 USA
DIRECTOR	LINDA H. NEWTON	444 WESMINSTER ST. PROVIDENCE, RI 02903 USA
DIRECTOR	RAYMOND A. DECESARE	23 13TH AVENUE WARWICK, RI 02886 USA
DIRECTOR	ANTHONY M. ANDRADE	ONE BONANZA WAY PROVIDENCE, RI 02904 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

JOHN F. BREWSTER 90 IVES STREET PROVIDENCE, RI 02908

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

Signed this 7 Day of May, 2009 at 2:35:37 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By ROBERT P. BROOKS

Signature of Officer of the Corporation

X President or	Vice President or	Secretary or	Assistant Secretary or
Treasurer or	Receiver or	Frustee (check or	ne)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631 Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations All Rights Reserved