RALPH MOL	State of Rhode Island and Providence Plantations Fee: \$20.00 Office of the Secretary of State			
	Corporations Division			
	148 W. River Street			
CA CAL	Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040			
etary of 5	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: <u>RI</u>				
4. Corporate Address in Rhode Island				
No. and Street:	550 WICKENDEN STREET			
City or Town:	PROVIDENCEState: RIZip: 02903Country: 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete				

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

<u>**X**</u> President or <u>Vice President or</u> <u>Secretary or</u> <u>Assistant Secretary or</u>

____Treasurer or ____Trustee (check one)

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

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