



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

No Fee

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

**Domestic Non-Profit  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000028758

2. Name of Corporation Mount Saint Charles Academy, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 685 STEERE FARM ROAD

City or Town: PASCOAG

State: RI

Zip: 02859

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

RELIGIOUS, EDUCATIONAL, CHARITABLE AND NOT FOR PROFIT

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
DIRECTOR	DANIEL CAMILLE ST JACQUES SC	94 CARRINGTON AVE. WOONSOCKET, RI 02895 USA
PRESIDENT	ROBERT ROSAIRE CROTEAU SC	159 EARLE ST. WOONSOCKET, RI 02895 USA
DIRECTOR	RAYMOND ALAN HETU SC	8 KING HARRY LANE ST ALBANS, AL3 3AW UK
DIRECTOR	CLIFFORD MICHAEL KING SC	94 CARRINGTON AVE. WOONSOCKET, RI 02895 USA
DIRECTOR	MARK E. HILTON, SC	196 LUND ROAD NASHUA, NH 03060 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**

WILLIE A. MORIN 685 STEERE FARM ROAD PASCOAG , RI 02859

**Signed this 11 Day of May, 2009 at 1:58:09 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 WILLIE A. MORIN, SC  
Signature of Officer of the Corporation

President or  Vice President or  Secretary or  Assistant Secretary or

Treasurer or  Receiver 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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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

