

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. 000136702

- 2. Name of Corporation Boys Town New England, Inc.
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: <u>58 FLANAGAN ROAD</u>

City or Town: PORTSMOUTH State: RI Zip: 02871 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 EQUIP, MAINTAIN AND CONDUCT ONE OR MORE HOMES, FACILITIES OR OTHER PROGRAMS IN RHODE ISLAND FOR INDIGENT AND WAYWARD BOYS AND GIRLS IN SUCH HOMES, FACILITIES OR OTHER PROGRAMS

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Incorporator is no longer applicable; please delete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
PRESIDENT	WILLIAM REARDON	58 FLANAGAN ROAD PORTSMOUTH, RI 02871 USA
TREASURER	EDWARD MURPHY	800 GREENWICH AVENUE WARWICK, RI 02886 USA
TREASURER	JOHN ROK	100 OCHRE POINT AVENUE NEWPORT, RI 02840 USA
TREASURER	LEE SILVESTRI	1847 WEST MAIN RD PORTSMOUTH, RI 02871 USA
DIRECTOR	SHARON SULLIVAN	150 CHESTNUT STREET PROVIDENCE, RI 02903 USA
DIRECTOR	STEVE ROMINE	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
DIRECTOR	ROBERT YETNER	26 APPLE ORCHARD LANE SEEKONK, MA 02771 USA
DIRECTOR	CAROL BAZARSKY	59 KAY STREET NEWPORT, RI 02840 USA
DIRECTOR	ELAINE BARONE	330 E SHORE ROAD JAMESTOWN, RI 02835 USA
DIRECTOR	NEIL GALVIN ESQ	31 AMERICAN'S CUP AVENUE NEWPORT, RI 02840 USA
DIRECTOR	JOSEPH MELINO	167 POINT STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MICHAEL RYAN	280 MELROSE STREET PROVIDENCE , RI 02903 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

WILLIAM B. REARDON 31 A KING CHARLES DRIVE PORTSMOUTH, RI 02871-

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

Signed this 14 Day of May, 2009 at 11:25:44 AM. 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.

ву	Signature of Officer of the Corporation		
	x 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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