RI SOS Filing Number: 200945788230 Date: 05/18/2009 10:22 AM

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. 000034125

2. Name of Corporation Child and Family Services of Newport County

3. State of Incorporation

State:

4. Corporate Address in Rhode Island

No. and Street: 24 SCHOOL STREET
City or Town: NEWPORT State: RI Zip: 02840 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

SOCIAL SERVICES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DONALD MCCALL	24 SCHOOL STREET NEWPORT, RI 02840 USA
SECRETARY	AMBROGI MARY	24 SCHOOL STREET NEWPORT, RI 02840 USA
CHAIRMAN	LELAND R MERRILL	24 SCHOOL STREET NEWPORT, RI 02840 USA
PRESIDENT	PETER DIBARI	24 SCHOOL STREET NEWPORT, RI 02840- USA
VICE CHAIRMAN	MARY JOHNSTONE	24 SCHOOL STREET NEWPORT, RI 02840 USA
DIRECTOR	LEONA MISTO SISTER	24 SCHOOLS STREET NEWPORT, RI 02840 USA
DIRECTOR	ANN CONNER	24 SCHOOL STREET NEWPORT, RI 02840 USA
DIRECTOR	JAMES MASON	24 SCHOOL STREET NEWPORT, RI 02840 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

PETER M. DI BARI 24 SCHOOL STREET NEWPORT , RI 02840

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

Signed this 18 Day of May, 2009 at 10:27:01 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.*

By PETER M. DIBARI
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