



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. 000092073

2. Name of Corporation Rhode Island's ballet theatre

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 20 LORING STREET

City or Town: MIDDLETOWN State: RI Zip: 02842 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

SUPPORT AND PROMOTE A PERFORMANCE GROUP OF CLASSICALLY TRAINED DANCERS.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
SECRETARY	BARBARA JEAN MANCINI	20 WORSLEY AVE NORTH KINGSTOWN, RI 02852 USA
PRESIDENT	WARREN MCAULIFFE	20 LORING STREET MIDDLETOWN, RI 02842 USA
DIRECTOR	LISA BETCHER	7 SHORE ROAD RIVERSIDE, RI 02915 USA
DIRECTOR	ELLIE LUPO	418 WICKFORD PT NORTH KINGSTOWN, RI 02842 USA
DIRECTOR	GARY REGAN	509 CHESTNUT HILL RD WAKEFIELD, RI 02879 USA
DIRECTOR	SHEILA VALLETTA	2200 FRENCHTOWN RD EAST GREENWICH, RI 02818 USA
DIRECTOR	PAUL BOIVIN	203 MULBERRY DR WAKEFIELD, RI 02879 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

WARREN MCAULIFFE 20 LORING STREET MIDDLETOWN , RI 02842

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

Signed this 21 Day of May, 2009 at 9:22:52 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 WARREN MCAULIFFE
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