



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 124820		2. Name of Corporation RHODE ISLAND HERITAGE HALL OF FAME			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 1445 WAMPANOAG TRAIL, SUITE #203		City EAST PROVIDENCE	Zip 02915
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island RECOGNITION OF PROMINENT RHODE ISLANDERS FOR INDUCTION INTO THE RHODE ISLAND HERITAGE HALL OF FAME					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PATRICK T. CONLEY			Vice President Name MICHAEL E. LYONS		
Street Address 1445 WAMPANOAG TRAIL, SUITE #203			Street Address 21 DALTON STREET		
City EAST PROVIDENCE	State RI	Zip 02915	City RUMFORD	State RI	Zip 02916
Secretary Name MARY B. SHEKARCHI, ESQ.			Treasurer Name WARREN E. LEWIS		
Street Address 33 COLLEGE HILL ROAD, SUITE 15-E			Street Address 112 PRESCOTT AVENUE		
City WARWICK	State RI	Zip 02886	City EAST PROVIDENCE	State RI	Zip 02915
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name PATRICK T. CONLEY			Director Name MICHAEL E. LYONS		
Street Address 1445 WAMPANOAG TRAIL, SUITE #203			Street Address 21 DALTON STREET		
City EAST PROVIDENCE	State RI	Zip 02915	City RUMFORD	State RI	Zip 02916
Director Name MARY B. SHEKARCHI, ESQ.			Director Name WARREN E. LEWIS		
Street Address 33 COLLEGE HILL ROAD, SUITE 15-E			Street Address 112 PRESCOTT AVENUE		
City WARWICK	State RI	Zip 02886	City EAST PROVIDENCE	State RI	Zip 02915
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

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

FILED	
File Date	MAY 26 2009
Check No.	
By:	441
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Patrick T. Conley 5/19/09
Signature of Officer Date
PATRICK T. CONLEY
Print or Type Name of Officer
PRESIDENT
Title of Officer