

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0032639 Annual Report for the year 1988

FIRST: The name of the corporation is The Nick Vuono Charity Fund, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is performing charitable and educational services exclusively

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 96 Franklin St Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
Mario P. Celico	President	4 Brass Ring Rd. Westerly, RI 02891
James L. Algiere	Vice President	34 Main St. Bradford, RI 02808
Doreen Brancato	Secretary	10 Branberry Dr.
Jean Wulforst	Treasurer	Woodbine Dr. Westerly, RI

(If additional space is needed, attach rider)

Dated: August 19 90 The Nick Vuono Charity Fund, Inc.
(Name of Corporation)

By Jean M. Wulforst
Title Treasurer

Handwritten:
JWP
8/11/90

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.