

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..... 32639 Annual Report for the year..... 1986

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 Street, Westerly, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

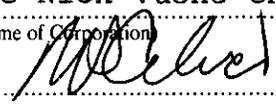
NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
Mario Celico	President	Linden Street, Westerly, Rhode Island 02891
James L. Algieri	Vice President	Main Street, Bradford, RI 02808
Jean M. Wulforst	Secretary	Ross Hill Road, Bradford, RI 02808
Shirley A. Rae	Treasurer	Maplewood Avenue, Westerly, RI 02891

(If additional space is needed, attach rider)

Dated:..... April 29 19 86.....

The Nick Vuono Charity Fund, Inc.

(Name of Corporation)

By..... 

Title: President

SA JUN 19 1986

(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, 270 Westminster Mall, Providence, RI 02903.