



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. 122390		2. Name of Corporation Urban Revitalization Fund of Rhode Island			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 315 Iron Horse Way, Suite 101		City Providence	Zip 02908
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 To promote community development through the establishment and operation of one or more funds which provide loans and/or equity investments to targeted markets in Rhode Island.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Armeather Gibbs			Vice President Name Manny Vales		
Street Address 315 Iron Horse Way, Suite 101			Street Address 315 Iron Horse Way, Suite 101		
City Providence	State RI	Zip 02908	City Providence	State RI	Zip 02908
Secretary Name Patrick McGuigan			Treasurer Name Tomas Avila		
Street Address 315 Iron Horse Way, Suite 101			Street Address 315 Iron Horse Way, Suite 101		
City Providence	State RI	Zip 02908	City Providence	State RI	Zip 02908
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" 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 Dorene M. Conlon			Director Name Barbara Fields		
Street Address 315 Iron Horse Way, Suite 101			Street Address 315 Iron Horse Way, Suite 101		
City Providence	State RI	Zip 02908	City Providence	State RI	Zip 02908
Director Name Andrew Hodgkin			Director Name Mark Noble		
Street Address 315 Iron Horse Way, Suite 101			Street Address 315 Iron Horse Way, Suite 101		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02908
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name Steven M. McInnis, Esq.			Address		
Address 38 Bellevue Avenue			City Newport		Zip 02840

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



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FILED	
File Date	JUN 03 2009
Check No.	
By:	By 1209
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.

Signature of Officer **Patrick McGuigan** Date **6-2-09**
Print or Type Name of Officer
Secretary
Title of Officer

TURF BOARD as of 12/31/08

Armeather Gibbs, Chair

Job Title: Chief Operating Officer
Company: The United Way of Rhode Island
Business: (401) 444-0635
E-mail: Armeather.gibbs@uwri.org

Manny Vales, Chair Loan & Investment Committee

Job Title: Senior Vice President
Company: Sovereign Bank
Business: (401) 752-1002
Mobile: (401) 487-2087
E-mail: mvales@sovereignbank.com

Tomas Avila

Business Address: 150 Colfax Street
Suite 16
Providence, RI 02905
Business: (401) 258-8816
Business Fax: (401) 633-6535
E-mail: milenioassociates@yahoo.com

Dorene M. Conlon

Job Title: Client Manager Team Leader
Company: Bank of America
Business Address: RI DE 03308A
111 Westminster Street
Providence, RI 02903-2393
Business: (401) 278-3875
Mobile: (401) 578-3763
Business Fax: (401) 278-6441
E-mail: dorene.m.conlon@bankofamerica.com

Barbara Fields

Job Title: Senior Program Director
Company: Rhode Island LISC
Business Address: 229 Waterman Avenue
Providence, R.I. 02906
Business: (401) 331-0131
Business Fax: (401) 861-8866
E-mail: bfields@lisc.org

Andrew Hodgkin

Job Title: Executive Counsel to the Governor
Business Address: State House - Room 119
Providence, R.I. 02903-1196
Business: (401) 222-8114
Business Fax: (401) 222-8091

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TURF BOARD as of 12/31/08

E-mail: ahodgkin@gov.state.ri.us

Patrick McGuigan, Secretary

Job Title: Executive Director

Company: Providence Plan, The

Business Address: 56 Pine Street

Providence, RI 02903

Business: (401) 455-8880

Business Fax: (401) 331-6840

E-mail: pmcguigan@providenceplan.org

Mark Noble

Job Title: VP

Company: Citizens Bank RI

Business Address: One Citizens Bank

Providence, R.I.

02903-1339

Business: (401) 456-7283

Business Fax: (401) 455-5410

E-mail: Mark.Noble@CITIZENSBANK.com

Richard Reed

Office of the Mayor

City of Providence

City Hall

25 Dorrance Street

Providence, RI 02903

Business: (401) 421-2489 x 717

Business Fax: (401) 455-8827

E-mail: rreed.y7li3@providenceri.com

Barry Preston

Job Title: Managing Partner

Company: Armory Revival Company

Business: (401) 272-2720

E-mail: bpreston@armoryrevival.com

Fred Reinhardt

Job Title: SVP-Chief Lending Officer

Company: Credit Union Central Falls

Business Address: 1005 Douglas Pike

Smithfield, RI 02917-1206

Business: (401) 233-4305

E-mail: freinhardt@cucf.org

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