



**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. 000487493

2. Name of Corporation Rhode Island Celebrities for Charity

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1240 PAWTUCKET AVENUE

3RD FLOOR

City or Town: EAST PROVIDENCE

State: RI Zip: 02916 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

TO CREATE AND IMPLEMENT AN ANNUAL FUNDRAISING EVENT TO BENEFIT RHODE ISLANDS NONPROFIT COMMUNITY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 |
|----------------|---|---|
| PRESIDENT | LORI A. INCERPI | 1240 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02916 USA |
| TREASURER | DAVID LUCIER | 1309 ATWOOD AVENUE JOHNSTON, RI 02919 USA |
| CEO | VALERIE PAULEY | 14 SCHOOL STREET, #2 WEST WARWICK, RI 02893 USA |
| VICE PRESIDENT | CAROL H. NEWBERRY | 1240 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02916 USA |
| DIRECTOR | STU GIANNINI | 126 UNIONS STREET PROVIDENCE, RI 02903 USA |
| DIRECTOR | STEPHEN HARTLEY | 9 GENEVA STREET PAWTUCKET, RI 02860 USA |
| DIRECTOR | TRACY RUSH | 201 WAYLAND AVENUE PROVIDENCE, RI 02906 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

LORI A INCERPI 1240 PAWTUCKET AVENUE EAST PROVIDENCE , RI 02916

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

Signed this 4 Day of June, 2009 at 10:52:01 AM. *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 CAROL H. NEWBERRY
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

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