



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. 100956		2. Name of Corporation WARREN ATHLETIC HALL OF FAME COMMITTEE	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 572 MAIN ST	
		City WARREN	Zip 02885
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 CREATION AND MAINTENANCE OF A HALL OF FAME FOR THOSE WHO HAVE DISTINGUISHED THEMSELVES IN ATHLETIC WHILE CONNECTED TO THE TOWN OF WARREN RI			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
CHAIRMAN President Name JOHN W. FLYNN		Vice President Name NONE	
Street Address 791 MAIN ST		Street Address	
City WARREN	State RI	Zip 02885	
SECRETARY/TREASURER Secretary Name MARTHA G. DELEKTA		Treasurer Name SEE ATT LEFT	
Street Address 65 SEYMOUR ST		Street Address	
City WARREN	State RI	Zip 02885	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ 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 JOHN W. FLYNN		Director Name LESTER LOMBARDI, JR	
Street Address 791 MAIN ST		Street Address 48 CAMPBELL ST	
City WARREN	State RI	Zip 02885	City WARREN
			State RI
			Zip 02885
Director Name MARTHA G. DELEKTA		Director Name JAY FERREIRA	
Street Address 65 SEYMOUR ST		Street Address 12 STRAWBERRY LANE	
City WARREN	State RI	Zip 02885	City WARREN
			State RI
			Zip 02885
9. REGISTERED AGENT IN RHODE ISLAND THOMAS E WRIGHT, ESQ 572 MAIN ST, WARREN, RI			
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-137-6-78 02885			

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

File Date	6-4-09
Check No.	311
By:	MMC
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
JOHN W. FLYNN
Print or Type Name of Officer
CHAIRMAN
Date
6/1/09
Title of Officer

**Other Directors (Warren, RI 02885, unless otherwise indicated)
Warren Athletic Hall of Fame
June, 2009**

**Ted Abrain, Jr.
57 Mason St.**

**Matt Andreozzi
14 Casey Drive
Bristol, RI 02809**

**John Barry
22 Benefit St.**

**Charlie Francis
511 Child St., #607**

**Diane Gempp
32 Howard St.
Barrington, RI 02806**

**Brian MacDougall
33 Laurel Lane**

**Gary Martins
74 Back St.
Seekonk, MA 02771**

**James R. McMahon
868 Main St.**

**Mary Oliver
15 Barney St.**

**Beth Penkala
51 Almy Ave.**

**Steve Sampson
201 Schoolhouse Road**

**Albert Sweet, Jr.
9 Rollingwood Court**

*John W. T. Jr.
Chairman
6/1/09*

FILED

JUN 04 2009

By *[Signature]*

ID # 100956