



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. 27196		2. Name of Corporation The Frederick J. Benson Scholarship Fund, Inc.			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 123 Ocean Avenue - P.O. Box 276		City Block Is.	Zip 02807
5. Foreign corporation. Enter principal office address				City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island college scholarship for Block Island High School graduates					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michele Phelan			Vice President Name David Milner		
Street Address P.O. Box B-2			Street Address P.O. Box 507		
City BI	State RI	Zip 02807	City BI	State RI	Zip 02807
Secretary Name Ruth Vann			Treasurer Name Gail Hall		
Street Address P.O. Box 105			Street Address P.O. Box 1885		
City BI	State RI	Zip 02807	City BI	State RI	Zip 02807
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input 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 John Desmarais			Director Name Blake Phelan		
Street Address P.O. Box 10			Street Address P.O. Box B-2		
City BI	State RI	Zip 02807	City BI	State RI	Zip 02807
Director Name Scott Fowler			Director Name John Jacobsen		
Street Address P.O. Box 652			Street Address P.O. Box 273		
City BI	State RI	Zip 02807	City BI	State RI	Zip 02807
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

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

FILED	
File Date	JUN 08 2009
Check No.	
By:	By 427
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.

Michele Phelan 6-5-09
Signature of Officer Date
Michele Phelan
Print or Type Name of Officer
President
Title of Officer