



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. 000152477

2. Name of Corporation Friends of the Dr. George B. Haines Memorial Park

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 80 ROGERS AVENUE

City or Town: BARRINGTON

State: RI Zip: 02806 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 ADVOCATE CAREFUL STEWARDSHIP OF THE DR. GEORGE B. HAINES MEMORIAL PARK FOR PUBLIC RECREATIONAL USE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	BERNADETTE HAWES	69 WASHINGTON ROAD BARRINGTON, RI 02806 USA
SECRETARY	WILLIAM J OEHLKERS	80 ROGERS AVENUE BARRINGTON, RI 02806 USA
PRESIDENT	STEVEN C CLEMENS	30 HOMESTEAD AVENUE BARRINGTON, RI 02806- USA
DIRECTOR	KATHERINE KLOC	40 SALISBURY ROAD BARRINGTON, RI 02806
DIRECTOR	ELIZABETH S WARREN	18 HOMESTEAD AVENUE BARRINGTON, RI 02806 USA
DIRECTOR	JULIE G VANIER	16 HUMPHREYS ROAD BARRINGTON, RI 02806 USA
DIRECTOR	ROBERT C ROBERTSON	57 WATER WAY BARRINGTON, RI 02806 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

WILLIAM J. OEHLKERS 80 ROGERS AVENUE BARRINGTON , RI 02806-

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

Signed this 16 Day of June, 2009 at 9:17:17 PM. *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 STEVEN C. CLEMENS
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