



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. 192736		2. Name of Corporation FRIENDS OF THE JANE PICKENS THEATER			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 29 TOURO STREET		City NEWPORT	Zip 02840
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 RAISE FUNDS FOR EDUCATIONAL PROGRAMS IN THEATER & HISTORICAL PRESERVATION OF THEATER					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KATHLEEN A. STAAB			Vice President Name NONE		
Street Address 111 GULF ROAD			Street Address		
City SOUTH DARTMOUTH	State MA	Zip 02748	City	State	Zip
Secretary Name NONE			Treasurer Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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 KATHLEEN A. STAAB			Director Name BERTRAND MacGOWEN		
Street Address 111 GULF ROAD			Street Address 92 ESPLANADE		
City SOUTH DARTMOUTH	State MA	Zip 02748	City MIDDLETOWN	State RI	Zip 02842
Director Name DONNA BREWER			Director Name NONE		
Street Address 111 FOX RUN			Street Address		
City LINCOLN	State MA	Zip 01773	City	State	Zip
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

192736

FRIENDS OF THE JANE PICKENS	
File Date	6-19-09
Check No.	27574
By:	MNC
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.

Kathleen A. Staab
Signature of Officer **9/1/09**
Date

KATHLEEN A. STAAB

Print or Type Name of Officer

PRESIDENT

Title of Officer