



**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. 000486674

2. Name of Corporation LAZICKIS BIRD HOUSE & RESCUE INC

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: #1935 WARWICK AVENUE

City or Town: #WARWICK

State: RI Zip: 02889 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

THE RESCUE AND REHABILITATION OF INJURED AND OR ABANDONED BIRDS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	DIANE MARY LAZICKI	168 CANFIELD AVE WARWICK, RI 02889 USA
VICE PRESIDENT	STEPHEN PETER LAZICKI	168 CANFIELD AVENUE WARWICK, RI 02889 USA
FINANCIAL ADVISOR	MICHAEL BARBOZA	2100 WARWICK AVENUE WARWICK, RI 02889 USA
MEDICAL ADVISOR	DR. ANN BOURKE DVM	660WESTFORD ROAD ASHFORD, CT 06278 USA
DIRECTOR	DAMIAN PHILLIPS	1219 PIPER ROAD W. SPRINGFIELD, , MA 01089 USA
DIRECTOR	RONDA ABRAHAMSON	179 CANFIELD AVENUE WARWICK, RI 02889 USA
DIRECTOR	DIANE MARY LAZICKI	168 CANFIELD AVE WARWICK, RI 02889 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

DIANE LAZICKI 1935 WARWICK AVENUE WARWICK , RI 02889

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

Signed this 22 Day of June, 2009 at 1:40:36 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 DIANE M. LAZICKI
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