



**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.** 000113971

**2. Name of Corporation** BORDERS FARM PRESERVATION, INC.

**3. State of Incorporation**

State: RI

**4. Corporate Address in Rhode Island**

No. and Street: 31 NORTH ROAD

City or Town: FOSTER

State: RI

Zip: 02825 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**

PRESERVE THE BORDERS FARM PROPERTY IN FOSTER, RI.

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**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

| <b>Title</b>   | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|----------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TREASURER      | RUSSELL DANNECKER                                     | 32 BURGESS RD.<br>FOSTER, RI 02825 USA                            |
| SECRETARY      | HELEN T. HARDY                                        | 26 NORTH RD.<br>FOSTER, RI 02825 USA                              |
| VICE PRESIDENT | GEORGE E. DIXON                                       | 26 NORTH RD.<br>FOSTER, RI 02925 USA                              |
| PRESIDENT      | CHARLES M BORDERS JR                                  | 31 NORTH ROAD<br>FOSTER, RI 02825- USA                            |
| DIRECTOR       | M MICHAEL SULLIVAN                                    | 133 BEAVER RIVER RD<br>W KINGSTON, RI 02892 USA                   |
| DIRECTOR       | JOHN HOWARD                                           | 786 VICTORY HIGHWAY, UNIT 2<br>W. GREENWICH, RI 02817 USA         |
| DIRECTOR       | LINDA TIBBETTS                                        | 16 MILL RD.<br>FOSTER, RI 02825 USA                               |
| DIRECTOR       | CHARLES THOMAS GOUCHER                                | 89 WINSOR RD.<br>FOSTER, RI 02825 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**

DON P. MOYER, ESQ. 56 BALCOM ROAD FOSTER , RI 02825-

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

**Signed this 29 Day of June, 2009 at 12:45:51 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 HELEN T. HARDY

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