

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. 000419235

- 2. Name of Corporation Ponagansett Education Foundation, Inc.
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1145 PUTNAM PIKE

City or Town: CHEPACHET State: RI Zip: 02814 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 FOSTER STUDENT EXCELLENCE, TEACHER CREATIVITY AND SCHOOL BASED INITIATIVES AT THE PONAGANSETT HIGH AND MIDDLE SCHOOLS IN THE FOSTER GLOCESTER REGIONAL SCHOOL DISTRICT

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Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	MARTHA J STARKEY CASTRO	20 FOSTER CENTER RD FOSTER, RI 02825 USA
SECRETARY	ANNE EJNES	46 JEFFREY DRIVE NO. SCITUATE, RI 02857 USA
BOARD MEMBER	STEVEN PORTER	63 SAW MILL ROAD GLOCESTER, RI 02814 USA
BOARD MEMBER	LORI GREENLEAF	4 ROUND HILL RD FOSTER, RI 02825 USA
BOARD MEMBER	STEVEN WINSOR	169 DOUGLAS HOOK RD CHEPACHET, RI 02814 USA
DIRECTOR	MONICA DARCY	186 PLAINFIELD PIKE FOSTER, RI 02825 USA
DIRECTOR	I. LORRAINE OCONNORS	62 TUCKER STREET HARMONY, RI 02829 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

DR. MICHAEL BARNES 1145 PUTNAM PIKE CHEPACHET, RI 02814

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

Signed this 30 Day of June, 2009 at 9:24:21 AM. 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 MARTHA STARKEY-CASTRO

Signature of Officer of the Corporation

President or	Vice President or	Secretary or	Assistant Secretary or
X 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

@ 2007 - 2009 State of Rhode Island and Providence Plantations All Rights Reserved