



**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. 000127464

2. Name of Corporation The Education Exchange, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 4808 TOWER HILL ROAD - ROOM 214

City or Town: WAKEFIELD

State: RI Zip: 02879 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

CHARITABLE AND EDUCATIONAL

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	PARRISH NOKA	4808 TOWER HILL ROAD WAKEFIELD, RI 02879 USA
SECRETARY	EVERETT FEDERICI	298 WICKHAM RD NORTH KINGSTOWN, RI 02852 USA
CEO	MARGARET M BENZ	28 ELIZABETH RD WAKEFIELD, RI 02882 USA
PRESIDENT	MIKE GIANFRANCESCO	21 BEAVER CREEK COURT CRANSTON, RI 02921 USA
VICE PRESIDENT	PAUL JACOBS PH.D	20 JACKALYN RD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	CAROLYN HURDIS	76 HARBOUR ISLAND RD NARRAGANSETT, RI 02882 USA
DIRECTOR	WILLIAM WELCH	100 HAMILTON DR EAST GREENWICH, RI 02818 USA
DIRECTOR	CAROL TEXIERA	4808 TOWER HILL ROAD WAKEFIELD, RI 02879 USA
DIRECTOR	LYNNE HARPER	31 KENYON AVE WAKEFIELD, RI 02879 USA
DIRECTOR	KEVIN BARRETT	5 IRVINGS PATH NARRAGANSETT, RI 02882 USA
DIRECTOR	RICHARD DANIELS PH.D	27 CREST AVE WAKEFIELD, RI 02879 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

MARGARET M. BENZ 4808 TOWER HILL ROAD, ROOM 214 WAKEFIELD , RI 02879

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

Signed this 14 Day of July, 2009 at 4:31:30 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 MARGARET M. BENZ

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.

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