

State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Domestic Non-Profit

Annual Report - Amended 2008

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR:

2009

1. Corporate ID No.

000125205

2. Name of Corporation The James "Bean" Herndon Musician's Scholarship Fund, Inc.

3. State of Incorporation

FILED

State:

JUL 15 2009

4. Corporate Address in Rhode Island

No. and Street:

P.O. BOX 2253

365 SAYLES STREET

City or Town:

PROVIDENCE

State: RI

Zip: 02905

Country: USA

Ch # 185

By MMS

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 ENSURE "BEANS" DREAM LIVES ON THROUGH YOUNG LIVES TOUCHED WITH MUSIC AND THAT EVERY YOUNG PERSON HAS THE OPPORTUNITY TO PURSUE HIS OR HER DREAM THROUGH AN EDUCATION.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	KEVIN GIBBS	73-2 DARTMOUTH AVENUE PROVIDENCE, RI 02907- USA
DIRECTOR	HAROLD SIMON	88 BRITTNEY FARMS RD NEW BRITAIN, CT 06053 USA
Director	Pattie Horton	63 Dartmouth Avenue

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