



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

State:

FILED

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

By Mne
Ch #185

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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

		Providence, RI 02907 USA
Director	Marnito Lucas	285 Niagara Street Providence, RI 02907 USA
Director	McKinley Odom	12 Cahill Street Providence, RI 02905 USA
Director	Caffey, Gloria TREASURER --- <i>Gloria Caffey</i>	365 Sayles Street Providence, RI 02905 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

GLORIA CAFFEY 365 SAYLES STREET PROVIDENCE, RI 02905-

Filer's Contact Information

(Enter a contact name, mailing address and email.)

Contact Name: Gloria Caffey

Business Name:

No. and Street: 365 Sayles Street

City or Town: Providence

State: RI

Zip: 02905

Country: USA

Contact Phone: (401) 524-1338 ext:

Contact Email: gigicaffey33@hotmail.com

Please provide an email address to receive an expedited response from the Corporations Division if the filing is rejected for any reason. If no email address is provided, correspondence from the Division will be sent by mail.

Signed this 13 Day of July, 2009 at 3:21:51 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 Gloria Caffey

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.

Make Corrections

Accept

Form No. 631
Revised 09/07

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FILED

JUL 15 2009

By *MMC*

ID # 125205