RI SOS Filing Number: 200946757730 Date: 07/17/2009 9:26 AM

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. 000131595

2. Name of Corporation Darren McPeak Memorial Scholarship Fund

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 33 WEST GREENVILLE RD
City or Town: GREENVILLE State: RI Zip: 02828 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 302 NORTH EAST GRANDUER AVE

City or Town: PORT SAINT LUCIE State: Zip: 34983 Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROMOTE EDUCATIONAL OPPORTUNITIES TO QUALIFYING RHODE ISLAND RESIDENTS INTERESTED IN ATTENDING COLLEGE BY ESTABLISHING A SCHOLARSHIP MEMORIAL FUND IN MEMORY OF THE LATE DARREN MCPEAK.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	JOHN MCPEAK	302 NE GRANDUER AVE PT ST LUCIE, FL 34983 USA
SECRETARY	KEVIN MCPEAK	1065 GREAT ROAD LINCOLN, RI 02865 USA
PRESIDENT	TRACEY MOREL	33 WEST GREENVILLE ROAD GREENVILLE, RI 02828- USA
VICE PRESIDENT	KAREN MCPEAK	302 NORTH EAST GRANDUER AVE PORT SAINT LUCIE, FL 34983 USA
DIRECTOR	TRACEY MOREL	33 WEST GREENVILLE ROAD GREENVILLE, RI 02828 USA
DIRECTOR	KEVIN MCPEAK	1065 GREAT ROAD LINCOLN, RI 02865 USA
DIRECTOR	KAREN MCPEAK	302 NE GRANDUER AVE. PORT ST. LUCIE, FL 34983 USA
DIRECTOR	JOHN MCPEAK	302 NORTH EAST GRANDUER AVE PORT SAINT LUCIE, FL 34983 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

TRACEY MCPEAK MOREL 33 WEST GREENVILLE ROAD GREENVILLE , RI 02828-

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

Signed this 17 Day of July, 2009 at 9:26:50 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 JOHN MCPEAK
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

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