



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

2009

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 104775		2. Name of Corporation Foundation for the Preservation of Captain Cook's Ships			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 16 Riverside St 70 Capstan St		City Providence	Zip 02835
5. Foreign corporation. Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Scientific research/historical studies/education					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Elliott Caldwell			Vice President Name Sprague Theshald		
Street Address 569 Spring St			Street Address # 247 / 580 Thames St.		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name Deborah Dwyer			Treasurer Name Steve Bastian I		
Street Address 53 County Rd			Street Address 47 Devonshire Dr		
City Barrington	State RI	Zip 02806	City Waterford	State CT	Zip 06385
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name D. K. Abbass			Director Name Joseph W. Zarzynski		
Street Address 215 N State St Box 1492			Street Address Box 2134		
City Bristol Newport	State RI	Zip 02804 02840	City Wilton	State NY	Zip 12831
Director Name Paul Wynn			Director Name Mary Louise Williams		
Street Address 8 Grain Terrace			Street Address ANMM GPO Box 5181		
City Providence	State RI	Zip 02871	City New South Wales	State	Zip 1042 Australia
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

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

FILED	
File Date	JUL 20 2009
Check No.	
By:	By <i>DD</i>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Deborah L. Dwyer 6/24/09
Signature of Officer Date

Deborah L. Dwyer
Secretary
Type Name of Officer

RECEIVED
CORPORATIONS DIV
SECRETARY OF STATE
JUL 20 2009
AM 10:38

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