



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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

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. 130430		2. Name of Corporation China Adoption With Love, Inc.			
3. State of Incorporation Massachusetts		4. Corporate address in Rhode Island - Street Address 1080 Main Street		City Pawtucket	Zip 02860
5. Foreign corporation. Enter principal office address 251 Harvard Streetm #19-20			City Brookline	State MA	Zip 02446
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Placing Orphans from the Chinese Welfare system into good homes in the States.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Susan McGuill			Vice President Name Stephen Shechtman		
Street Address 2 Shady Brook Circle			Street Address 1080 Main Street		
City Lincoln	State RI	Zip 02865	City Pawtucket	State RI	Zip 02860
Secretary Name Lillian Y. Zhang			Treasurer Name None		
Street Address 183 Clinton Road			Street Address		
City Brookline	State MA	Zip 02445	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input 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 Lillian Y. Zhang			Director Name Susan McGuill		
Street Address 183 Clinton Road			Street Address 2 Shady Brook Circle		
City Brookline	State MA	Zip 02445	City Lincoln	State RI	Zip 02865
Director Name Stephen Shechtman			Director Name		
Street Address 1080 Main Street			Street Address		
City Pawtucket	State RI	Zip 02860	City	State	Zip
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

130430

File Date **FILED**
Check No. **JUL 21 2009**
By: **183**
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.

Lillian Y. Zhang
Signature of Officer
Date
Lillian Y. Zhang
Print or Type Name of Officer
Director/Secretary
Title of Officer