



**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. 000484905

2. Name of Corporation Famous Friends

3. State of Incorporation

State:

4. Corporate Address in Rhode Island

No. and Street: 15 CHESTNUT AVENUE

City or Town: LINCOLN

State: RI Zip: 02865 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 93 SPRUCE STREET

City or Town: WARWICK State: RI Zip: 02886 Country: UNI

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

RAISING MONEY FOR OTHER NON-PROFITS BY HAVING INTERNET AUCTIONS USING
CELEBRITY DONATED ITEMS

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 If officers and/or directors have been elected, the title **Incorporator** is no longer applicable; please delete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	JENNY ANN GOODRICH	93 SPRUCE STREET WARWICK, RI 02886 USA
TREASURER	JOHN F. LIBERTINE	44 SULLY LANE ATTLEBORO, MA 02703 USA
SECRETARY	KERRIE LYNNE MARABELLO	15 CHESTNUT AVENUE LINCOLN, RI 02865 USA
VICE PRESIDENT	NICOLE R. WILCOX	793 NANNYBERRY LANE CONCORD , NC 28025 USA
DIRECTOR	ALLYSON DUPONT	35 PARK FOREST RD. CRANSTON, RI 02920 USA
DIRECTOR	JENNY ANN GOODRICH	93 SPRUCE STREET WARWICK, RI 02886 USA
DIRECTOR	JOHN F. LIBERTINE	44 SULLY LANE ATTLEBORO, MA 02703 USA
DIRECTOR	KERRIE LYNNE MARABELLO	15 CHESTNUT AVENUE LINCOLN, RI 02865 USA
DIRECTOR	NICOLE R. WILCOX	793 NANNYBERRY LANE CONCORD, NC 28025 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

KERRIE MARABELLO 15 CHESTNUT AVENUE LINCOLN , RI 02865

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

Signed this 21 Day of August, 2009 at 1:06:35 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 JENNY A. GOODRICH
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.

Form No. 631
Revised 09/07

