



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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> 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 ATTELBORO, 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

