



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.<br>110527                                                                                                                | 2. Name of Corporation<br>The Wyner/Stokes Foundation                    |                                  |                        |              |              |
| 3. State of Incorporation<br>Rhode Island                                                                                                    | 4. Corporate address in Rhode Island - Street Address<br>67 Central Pike |                                  | City<br>North Scituate | Zip<br>02857 |              |
| 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                                            |                                                                          |                                  |                        |              |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS            |                                                                          |                                  |                        |              |              |
| President Name<br>Daniel M. Wyner                                                                                                            |                                                                          | Vice President Name              |                        |              |              |
| Street Address<br>67 Central Pike                                                                                                            |                                                                          | Street Address                   |                        |              |              |
| City<br>North Scituate                                                                                                                       | State<br>RI                                                              | Zip<br>02857                     | City                   | State        | Zip          |
| Secretary Name                                                                                                                               |                                                                          | Treasurer Name                   |                        |              |              |
| Street Address                                                                                                                               |                                                                          | Street Address                   |                        |              |              |
| City                                                                                                                                         | State                                                                    | Zip                              | 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<br>Daniel M. Wyner                                                                                                             |                                                                          | Director Name<br>Genevieve Wyner |                        |              |              |
| Street Address<br>67 Central Pike                                                                                                            |                                                                          | Street Address<br>20 Rowes Wharf |                        |              |              |
| City<br>North Scituate                                                                                                                       | State<br>RI                                                              | Zip<br>02857                     | City<br>Boston         | State<br>MA  | Zip<br>02110 |
| Director Name<br>LORNA D. J. Stokes                                                                                                          |                                                                          | Director Name                    |                        |              |              |
| Street Address<br>67 Central Pike                                                                                                            |                                                                          | Street Address                   |                        |              |              |
| City<br>North Scituate                                                                                                                       | State<br>RI                                                              | Zip<br>02857                     | 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

|                                 |             |
|---------------------------------|-------------|
| <b>FILED</b>                    |             |
| File Date                       | AUG 24 2009 |
| Check No.                       | By 3965     |
| By:                             |             |
| 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.

Signature of Officer  
Daniel M. Wyner  
Print or Type Name of Officer  
President  
Title of Officer