



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. 107559		2. Name of Corporation The Warwick Rotary Charitable Foundation			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address P.O. Box 6803		City Warwick	Zip 02887
5. Foreign corporation. Enter principal office address N/A			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Charitable & Educational					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Anthony W. Bucci, Jr.			Vice President Name Daniel J. Pendergast, Jr.		
Street Address P.O. Box 6803			Street Address P.O. Box 6803		
City Warwick	State Rhode Island	Zip 02887	City Warwick	State Rhode Island	Zip 02887
Secretary Name Roberta B. Merkle			Treasurer Name Paul A. Mellin		
Street Address P.O. Box 6803			Street Address P.O. Box 6803		
City Warwick	State Rhode Island	Zip 02887	City Warwick	State Rhode Island	Zip 02887
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ 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 Stephen W. Hinger			Director Name Bruce D. Stein		
Street Address P.O. Box 6803			Street Address P.O. Box 6803		
City Warwick	State Rhode Island	Zip 02887	City Warwick	State Rhode Island	Zip 02887
Director Name Richard A. Crute			Director Name Jeanne M. Gattegno		
Street Address P.O. Box 6803			Street Address P.O. Box 6803		
City Warwick	State Rhode Island	Zip 02887	City Warwick	State Rhode Island	Zip 02887
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. 7-6-13/7-6-75					

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

107559

File Date **FILED**
Check No. **OCT 01 2009**
By **09/21/09**
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

Anthony W. Bucci, Jr.

Print or Type Name of Officer

President

Title of Officer

The Warwick Rotary Charitable Foundation

Additional Director:

Steve Montaquila
P.O. Box 6803
Warwick, Rhode Island 02887

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