

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. 2. Name of Corporation 1. Corporate ID No. 120986 Friends of Hearthside, Inc. 4. Corporate address in Rbode Island - Street Address City 3. State of Incorporation 02865 Lincoln 757 Great Road Rhode Island Zφ State City Foreign corporation. Enter principal office address 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To preserve, promote and serve as stewards of the Hearthside Homestead as well as other nearby Great Road historic properties. 7. NAMES AND ADDRESSES OF THE OFFICERS: ("x" box for attachment) \square fill in spaces before using attachments Vice President Name President Name John Scanlon Kathryn A. Hartley Street Address Street Address **404 Front Street** 757 Great Road State City Zip State City 02865 RI Lincoln RI 02865 Lincoln Treasurer Name Secretary Name **Christine Stewart** Barbara Stevenson Street Address Street Address 310 Twin River Road 9 Tucker Lane State Zip City State Ζip City. 02865 l RI 02865 Lincoln RI 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 <u>SHALL NOT BE LESS THAN THREE</u> (3). R.I.G.L. 7-6-23 Director Name Kevin Klyberg Linda Butera Noble Street Address Street Address 115 Priscilla Avenue 71 Carriage Drive Zip State City Ziρ City 02889 RI Warwick 02865 RI Lincoln Director Name Director Name Janet Heberlein Seth Hamilton Street Address Street Address 174 Hebron Avenue 1466 Louisquisset Pike Ζip State City Ζiρ State City 02771 l MA 02865 l Seekonk RI 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

— 120700	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all
File Date 6 10 2009 Check No. 599	Signantre of Officer Kathryn A. Hartley Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	President Title of Officer Form 631 Rev. 09/17

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Additional Member of Board of Directors – Friends of Hearthside, Inc. Corporate ID No. 120986

Patricia A. Campellone 157 Old Jenckes Hill Road Lincoln, RI 02865