



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000028770

2. Name of Corporation Providence Children's Museum

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 100 SOUTH STREET

City or Town: PROVIDENCE

State: RI

Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

CHILDREN'S MUSEUM

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 | Address |
|----------|--|---|
| DIRECTOR | FIRST, MIDDLE, LAST, SUFFIX MICHAEL J CASHTON | Address, City or Town, State, Zip Code, Country 1 KNOB HILL STREET SHARON, MA 02067 USA |
| DIRECTOR | MICHELLE COLLIE | 50 BALTON ROAD PROVIDENCE, RI 02906 USA |

| | | |
|----------------|-------------------------|---|
| DIRECTOR | PATRICE E COOPER | 15 PINE ROAD MATTIPOISETT, MA 02739 USA |
| DIRECTOR | CHRISTIAN LEIBL-COTE | 51 MILLERS BROOK DRIVE CUMBERLAND, RI 02864 USA |
| DIRECTOR | JOAN MARTIN | 324 MORTH LANE BRISTOL, RI 02809 USA |
| DIRECTOR | HEATHER A PIERCE | 2800 FINANCIAL PLAZA PROVIDENCE, RI 02903 USA |
| DIRECTOR | JOAN ROTELLA | 4 PRICE LANE SMITHFIELD, RI 02917 USA |
| DIRECTOR | CHRISTOPHER SHABAN | 10 MEMORIAL BLVD PROVIDENCE, RI 02903 USA |
| DIRECTOR | CAROL LIN VIEIRA | 60 THORTON WAY N. KINGSTOWN, RI 02852 USA |
| PRESIDENT | MATTHEW O LITTLEFIELD | 555 CARRIAGE HOUSE LANE WRENTHAM, MA 02903 USA |
| VICE PRESIDENT | MARC A CRISAFULLI | 366 OLNEY STREET PROVIDENCE, RI 02906 USA |
| TREASURER | MICHAEL E GLASS | 70 CAMPERDOWN LANE SUDBURY, MA 01776 USA |
| SECRETARY | SUZANNE M HALL | 23 HALSEY STREET PROVIDENCE, RI 02906 USA |
| PAST PRESIDENT | JESSICA HOLDEN SHERWOOD | 132 HUMBOLDT AVENUE PROVIDENCE, RI 02906 USA |
| OTHER OFFICER | TONY CAPARELLI | |
| VICE PRESIDENT | STEPHEN A. CARDI II | 45 BURNS WAY EAST GREENWICH, RI 02818 USA |
| DIRECTOR | ELIZABETH LANGE MD | 900 WARREN AVE., SUITE 200 EAST PROVIDENCE, RI 02914 USA |
| DIRECTOR | CYNTHIA MURRAY | 101 CATHEDRAL AVE PROVIDENCE, RI 02908 USA |
| DIRECTOR | LINDA ROCKWELL | PO BOX 728 WEST KINGSTON, RI 02892 USA |
| DIRECTOR | ASHLEY BARRETT | 56 CHAMPLIN ROAD SAUNDERSTOWN, RI 02874 USA |
| DIRECTOR | CAROL PETERSON | 28 BRADFORD ROAD CRANSTON, RI 02910 USA |
| DIRECTOR | BINTOU CHATTERTON | 44 EAST AVENUE PAWTUCKET, RI 02860 USA |
| DIRECTOR | GREG FINE | 14 HARVEST DRIVE CUMBERLAND, RI 02864 USA |
| DIRECTOR | GEORGE ORTIZ | 85 RALEIGH AVENUE PAWTUCKET, RI 02860 USA |
| DIRECTOR | JAMES LEACH | MALBONE ESTATE NEWPORT, RI 02840 USA |
| DIRECTOR | ANNE MAXWELL LIVINGSTON | 100 RACQUET ROAD JAMSTOWN, RI 02835 USA |
| DIRECTOR | DAVID NEIL | 564 POWER ROAD PAWTUCKET, RI 02860 USA |
| DIRECTOR | FLORENCE CRISP | 101 BENEFIT STREET PROVIDENCE, RI 02903 USA |

| | | |
|----------|----------------|--|
| DIRECTOR | AMY QUINN | 7 MOLSON COURT S. KINGSTOWN, RI 02879 USA |
| DIRECTOR | CHRISTINE BUSH | 384 WICKHAM ROAD N. KINGSTOWN, RI 02852 USA |
| DIRECTOR | ANDREW SPACONE | 648 BLACKSTONE BLVD. PROVIDENCE, RI 02906 USA |
| DIRECTOR | AMY DOORLEY | 54 CEDAR STREET WARWICK, RI 02818 USA |
| DIRECTOR | JAMES WORRELL | 138 EVERTT AVENUE PROVIDENCE, RI 02906 USA |
| DIRECTOR | JOSEPH GLEASON | 77 OLD FORGE ROAD WARWICK, RI 02818 USA |
| DIRECTOR | DAVID ISENBERG | 5 COURT STREET JAMESTOWN, RI 02835 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**

JANICE O'DONNELL 100 SOUTH STREET PROVIDENCE , RI 02903-

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

Signed this 2 Day of May, 2011 at 1:14:39 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 MICHAEL E. GLASS
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

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