



**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. 000069304

2. Name of Corporation The Providence Plan

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 10 DAVOL SQUARE, SUITE 300

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

THE PREPARATION OF A COMPREHENSIVE STRATEGY FOR ALLEVIATING POVERTY IN THE CAPITAL CITY OF PROVIDENCE.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOHN SIMMONS	10 DAVOL SQ PROVIDENCE, RI 02903 USA
SECRETARY	PATRICIA MARTINEZ	10 DAVOL SQ PROVIDENCE, RI 02903 USA
PRESIDENT	RICHARD R. SPIES	10 DAVOL SQUARE, SUITE 300 PROVIDENCE, RI 02903 USA
DIRECTOR	COL. DEAN ESSERMAN	325 WASHINGTON STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	ANDREW HODGKIN	10 DAVOL SQ PROVIDENCE, RI 02903 USA
DIRECTOR	PATRICK J MCGUIGAN	10 DAVOL SQ PROVIDENCE, RI 02903 USA
DIRECTOR	RICHARD KERBEL	10 DAVOL SQ PROVIDENCE, RI 02903 USA
DIRECTOR	MACKY MCCLEARY	10 DAVOL SQ PROVIDENCE, RI 02903 USA
DIRECTOR	RAY DIPASQUALE	10 DAVOL SQ PROVIDENCE, RI 02903 USA
DIRECTOR	LAURIE WHITE	10 DAVOL SQ PROVIDENCE, RI 02903 USA
DIRECTOR	MARION ORR	10 DAVOL SQ PROVIDENCE, RI 02903 USA
DIRECTOR	GORDON FOX	10 DAVOL SQ PROVIDENCE, RI 02903 USA
DIRECTOR	SANDRA POWELL	10 DAVOL SQ PROVIDENCE, RI 02903 USA
DIRECTOR	WARREN SIMMONS	10 DAVOL SQ PROVIDENCE, RI 02903 USA
DIRECTOR	MATTHEW STARK	10 DAVOL SQ PROVIDENCE, RI 02903 USA
DIRECTOR	PETER LEE	10 DAVOL SQUARE PROVIDENCE, RI 02861 USA
DIRECTOR	ADEOLA OREDOLA	10 DAVOL SQ PROVIDENCE, RI 02861 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

RICHARD R. SPIES 10 DAVOL SQUARE, SUITE 300 PROVIDENCE , RI 02903

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

Signed this 24 Day of May, 2011 at 1:37:24 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 RICHARD SPIES

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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