



**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. 000127464

2. Name of Corporation The Education Exchange, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 33 NORTH ROAD, UNIT C-1
LILY PADS PROFESSIONAL CENTER

City or Town: PEACE DALE State: RI Zip: 02879-2164 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

CHARITABLE AND EDUCATIONAL

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	KEVIN BARRETT	9 IRVINGS PATH NARRAGANSETT, RI 02882 USA
TREASURER	WILLIAM WELSH	100 HAMILTON EAST GREENWICH, RI 02818 USA
SECRETARY	EVERETT FEDERICI	298 WICKHAM RD NORTH KINGSTOWN, RI 02852 USA
CEO	MARGARET M BENZ	28 ELIZABETH RD WAKEFIELD, RI 02882 USA
VICE PRESIDENT	PAUL JACOBS PH.D	20 JACKALYN RD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	CAROLYN HURDIS	76 HARBOUR ISLAND RD NARRAGANSETT, RI 02882 USA
DIRECTOR	STEPHANIE HART-NOWELL	33 NORTH ROAD PEACE DALE, RI 02879 USA
DIRECTOR	MIKE GIANFRANCESCO	21 BEAVER CREEK COURT CRANSTON, RI 02921 USA
DIRECTOR	CAROL TEIXEIRA	9 CLASSIC COURT N. KINGSTOWN, RI 02852 USA
DIRECTOR	JOSEPHINE VERRIER	16 TUPELO DRIVE W. KINGSTON, RI 02892 USA
DIRECTOR	MARILYN HAGIST	259 MOURNING DOVE DRIVE SAUNDERSTOWN, RI 02874-2211 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

MARGARET M. BENZ 33 NORTH ROAD, UNIT C-1 LILY PADS PROFESSIONAL CENTER PEACE DALE , RI 02879-2164

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

Signed this 1 Day of June, 2011 at 2:53:28 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 EVERETT FEDERICI

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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