



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000138295

2. Name of Corporation BLACK HILLS CHILDREN'S RANCH, INC.

3. State of Incorporation

State: SD

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BLVD
SUITE 200

City or Town: WARWICK State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1644 CONCOURSE DRIVE

City or Town: RAPID CITY State: SD Zip: 57703 Country:

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

TO RECEIVE AND ADMINISTER FUNDS FOR RELIGIOUS, EDUCATION AND CHARITABLE PURPOSES TO PEOPLE OF ALL AGES AND TO RECEIVE AND ADMINISTER A BROAD RANGE OF COUNSELING, BUDGET COUNSELING AND SUPPORT SERVICES TO ALL COMMUNITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MICHAEL SOLANO	1221 AURORA DRIVE RAPID CITY, SD 57703 USA
SECRETARY	LACA OSSENFORT	4133 AUGUSTA DRIVE RAPID CITY, SD 57703 USA
DIRECTOR	MICHAEL ZARLE	1527 SHERWOOD LAKES BLVD. LAKELAND, FL 33809
PRESIDENT	TODD OSSENFORT	4133 AUGUSTA DRIVE RAPID CITY, SD 57703- USA
VICE PRESIDENT	ANNIE EDWARDS	5234 SAVANNAH STREET RAPID CITY, SD 57703 USA
DIRECTOR	PAULO NACCARATI	4860 SAN FERNANDO ROAD GLENDALE, CA 91204 USA
DIRECTOR	LEON WIKLE	PO BOX 777 RAPID CITY, SD 57709 USA
DIRECTOR	ALAN MAAS	13286 CHIPMUNK PLACE RAPID CITY, SD 57702 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

NATIONAL REGISTERED AGENTS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

Signed this 10 Day of June, 2011 at 2:55:25 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 § 7-1.2.*

By LACA OSSENFORT
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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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

