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. 000084786

2. Name of Corporation South Providence Development Corporation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 17 GORDON AVENUE, SUITE 102
City or Town: PROVIDENCE State: RI Zip: 02905 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

TO IMPROVE THE QUALITY OF LIFE OF THE RESIDENTS OF SOUTH 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
SECRETARY	NORMAN G ORODENKER ESQ.	246 PRAIRIE AVENUE STE #1 PROVIDENCE, RI 02905 USA
CEO	DENNIS B. LANGLEY LHD	246 PRAIRIE AVENUE PROVIDENCE, RI 02905 USA
DIRECTOR	JOHN H MCCRAY JR, PHD	80 WASHINGTON STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ROBERT A DEROBBIO PHD	585 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	MARILYN J WALSH	10 HEALTH LANE, STUIE 500 WARWICK, RI 02886 USA
DIRECTOR	BRANDON MELTON	167 POINT STREET PROVIDENCE, RI 02903 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

JOHN M. FOGARTY 246 PRAIRIE AVENUE PROVIDENCE , RI 02905

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

Signed this 20 Day of June, 2011 at 5:02:59 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 NORMAN G. ORODENKER
Signature of Officer of the Corporation

__ President or __ Vice President or X 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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