



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. 000111759

2. Name of Corporation Burrillville Land Trust

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: P.O. BOX 506
City or Town: HARRISVILLE State: RI Zip: 02830 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 665 MAUREEN CIRCLE
City or Town: MAPLEVILLE State: RI Zip: 02839-1143 Country:

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

TO IDENTIFY AND PRESERVE AGRICULTURAL, SCENIC OR HISTORIC LAND, NATURAL RESOURCES, AND ENDANGERED SPECIES THROUGH LAND ACQUISITION AND PROTECTION

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	DORIS ALBERG	18 HIGHLAND AVENUE LINCOLN, RI 02865 USA
VICE PRESIDENT	ROBERT CHARPENTIER	2 ROBERT STREET HARRISVILLE, RI 02830 USA
PRESIDENT	PAUL ROSELLI	665 MAUREEN CIRCLE MAPLEVILLE, RI 02839- USA
DIRECTOR	ROBERT CHARPENTIER	2 ROBERT STREET HARRISVILLE, RI 02830 USA
DIRECTOR	PAUL ANTHONY ROSELLI	665 MAUREEN CIRCLE MAPLEVILLE, RI 02839 USA
DIRECTOR	DORIS ALBERG	18 HIGHLAND AVENUE LINCOLN, RI 02865 USA
DIRECTOR	LAURIE ESPONSOSA	63 MOWRY STREET HARRISVILLE, RI 02830 USA
DIRECTOR	CARLO MENCUCCI	1777 VICTORY HIGHWAY HARRISVILLE, RI 02830 USA
DIRECTOR	BETTY MENCUCCI	1777 VICTORY HIGHWAY HARRISVILLE, RI 02830 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**

PAUL ROSELLI 665 MAUREEN CIRCLE MAPLEVILLE , RI 02839-

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 11:57:06 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 PAUL A. ROSELLI
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

