



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. 000164762

2. Name of Corporation Ocean State Theatre Company, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 364 CARDS POND ROAD

City or Town: WAKEFIELD

State: RI Zip: 02879 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 REINVIGORATE THE RI LANDMARK KNOWN AS THEATRE BY THE SEA

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	AMIEE TURNER	PO BOX 302 WAKEFIELD, RI 02880 USA
TREASURER	ANDREW D. COHEN	716 CENTRE OF NEW ENGLAND BLVD., #115 COVENTRY, RI 02816 USA
SECRETARY	CHRISTINE MCLACKEN	20 MILBURN ROAD EAST PROVIDENCE, RI 02914 USA
DIRECTOR	STEPHEN EVANGELISTA	25 PATERSON AVENUE WARWICK, RI 02886 USA
DIRECTOR	CHRISTINE MCLACKEN	20 MILBURN ROAD EAST PROVIDENCE, RI 02914 USA
DIRECTOR	RICHARD HANRATTY	1030 TEN ROD ROAD EXETER, RI 02822 USA
DIRECTOR	PEG LAURENCE	540D MATUNUCK BEACH ROAD WAKEFIELD, RI 02879 USA
DIRECTOR	HOLLIE B. LUSSIER	116 CHATSWORTH ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	ANTHONY MICCOLIS	32 COUNTRY HILL LANE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	CYNTHIA J. WARREN	301 PROMENADE STREET PROVIDENCE, RI 02908 USA
DIRECTOR	JOEL KIPPER	P.O. BOX 302 WAKEFIELD, RI 02880 USA
DIRECTOR	AMIEE TURNER	P.O. BOX 302 WAKEFIELD, RI 02880 USA
DIRECTOR	ANDREW D. COHEN	716 CENTRE OF NEW ENGLAND BLVD., #115 COVENTRY, RI 02816 USA
DIRECTOR	KEITH ASH	7 CENTRAL STREET SOUTH EASTON, MA 02375 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

CYNTHIA J. WARREN, ESQ. 301 PROMENADE STREET PROVIDENCE , RI 02908

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

Signed this 21 Day of June, 2011 at 3:18:08 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 AMIEE TURNER
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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