



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

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 60280		2. Name of Corporation THE EDWARD M. MELUCCI, JR. SCHOLARSHIP FUND, INC.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 1420 CHOPMIST HILL ROAD		City NORTH SCITUATE	Zip 02857-1628
5. Foreign corporation. Enter principal office address				City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO RAISE MONEY REVIEW OR CHANGE CRITERIA FOR SCHOLARSHIP ELIGIBILITY, CONTRACT FOR ADMINISTRATION OF THE SCHOLARSHIP FUND.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name LAWRENCE S. GROFF			Vice President Name EDWARD M. MELUCCI		
Street Address 1420 CHOPMIST HILL ROAD			Street Address 12 CHIFFSIDE DRIVE		
City NORTH SCITUATE	State RI	Zip 02857	City LINCOLN	State RI	Zip 02865
Secretary Name PATRICIA MELUCCI			Treasurer Name RUSSELL M. BARLOW, SR.		
Street Address 12 CHIFFSIDE DRIVE			Street Address 3 NOTTINGHAM DRIVE		
City LINCOLN	State RI	Zip 02865	City LINCOLN	State RI	Zip 02865
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name LAWRENCE S. GROFF			Director Name EDWARD M. MELUCCI		
Street Address 1420 CHOPMIST HILL ROAD			Street Address 12 CHIFFSIDE DRIVE		
City NORTH SCITUATE	State RI	Zip 02857	City LINCOLN	State RI	Zip 02865
Director Name PATRICIA MELUCCI			Director Name RUSSELL M. BARLOW, SR.		
Street Address 12 CHIFFSIDE DRIVE			Street Address 3 NOTTINGHAM DRIVE		
City LINCOLN	State RI	Zip 02865	City LINCOLN	State RI	Zip 02865
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

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

FILED

File Date **JUN 20 2011**

Check No. **450**

By: **BY**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

LAWRENCE S. GROFF 6/14/11
Signature of Officer Date

LAWRENCE S. GROFF
Print or Type Name of Officer

PRESIDENT
Title of Officer