



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

A. Ralph Mollis, 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.<br><b>28624</b>                                                                                                                         |                    | 2. Name of Corporation<br><b>Providence Economic Development Partnership, Inc.</b>                |                                                      |                           |                     |
| 3. State of Incorporation<br><b>Rhode Island</b>                                                                                                            |                    | 4. Corporate address in Rhode Island - Street Address<br><b>400 Westminster Street, 6th Floor</b> |                                                      | City<br><b>Providence</b> | Zip<br><b>02903</b> |
| 5. Foreign corporation. Enter principal office address                                                                                                      |                    |                                                                                                   | City                                                 | State                     | Zip                 |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island<br><b>Economic development in the City of Providence.</b> |                    |                                                                                                   |                                                      |                           |                     |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                           |                    |                                                                                                   |                                                      |                           |                     |
| President Name<br><b>n/a - none</b>                                                                                                                         |                    |                                                                                                   | Vice President Name<br><b>n/a - none</b>             |                           |                     |
| Street Address                                                                                                                                              |                    |                                                                                                   | Street Address                                       |                           |                     |
| City                                                                                                                                                        | State              | Zip                                                                                               | City                                                 | State                     | Zip                 |
| Secretary Name<br><b>Juana Horton</b>                                                                                                                       |                    |                                                                                                   | Treasurer Name<br><b>Kas DeCarvalho, Esq.</b>        |                           |                     |
| Street Address<br><b>45 Royal Little Drive</b>                                                                                                              |                    |                                                                                                   | Street Address<br><b>One Davol Square, Penthouse</b> |                           |                     |
| City<br><b>Providence</b>                                                                                                                                   | State<br><b>RI</b> | Zip<br><b>02904</b>                                                                               | City<br><b>Providence</b>                            | State<br><b>RI</b>        | Zip<br><b>02903</b> |
| 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<br><b>Mayor Angel Taveras, Chairman</b>                                                                                                       |                    |                                                                                                   | Director Name<br><b>Joseph Caffey, Vice-Chairman</b> |                           |                     |
| Street Address<br><b>25 Dorrance Street</b>                                                                                                                 |                    |                                                                                                   | Street Address<br><b>810 Eddy Street</b>             |                           |                     |
| City<br><b>Providence</b>                                                                                                                                   | State<br><b>RI</b> | Zip<br><b>02903</b>                                                                               | City<br><b>Providence</b>                            | State<br><b>RI</b>        | Zip<br><b>02905</b> |
| Director Name<br><b>Daniel Baudouin</b>                                                                                                                     |                    |                                                                                                   | Director Name<br><b>John Baldwin</b>                 |                           |                     |
| Street Address<br><b>30 Exchange Terrace</b>                                                                                                                |                    |                                                                                                   | Street Address<br><b>251 Harris Avenue</b>           |                           |                     |
| City<br><b>Providence</b>                                                                                                                                   | State<br><b>RI</b> | Zip<br><b>02903</b>                                                                               | City<br><b>Providence</b>                            | State<br><b>RI</b>        | Zip<br><b>02909</b> |
| 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

## 28624

## JUN 23 2011

|                                 |           |
|---------------------------------|-----------|
| File Date                       | 29.147117 |
| Check No.                       |           |
| 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.

Signature of Officer Juana I. Horton Date 6/22/2011  
Print or Type Name of Officer JUANA I. HORTON  
Title of Officer SECRETARY

Non-Profit Corporation Annual Report Attachment 2011  
Providence Economic Development Partnership, Inc.  
Corporate ID #: 28624  
400 Westminster Street  
Providence, RI 02903

8. Names and Addresses of the Directors:  
(Continued):

Gary Glassman  
60 Eddy Street  
Providence, RI 02903

Alberto Guzman  
1214 Broad Street  
Providence, RI 02905

Dr. Jason Harry  
275 Westminster Street  
Providence, RI 02903

Constance Howes  
101 Dudley Street  
Providence, RI 02905

Stephen Lane  
55 Dupont Drive  
Providence, RI 02907

Janet Raymond  
30 Exchange Terrace  
Providence, RI 02903

Councilman Michael Solomon  
25 Dorrance Street  
Providence, RI 02903

Mr. Jonathan K. Templin  
47 Lauriston Street  
Providence, RI 02906

Dale J. Venturini  
94 Sabra Street  
Cranston, RI 02910

Mark Feinstein (alternate)  
400 Laurel Avenue  
Providence, RI 02906

Members of the Loan Committee:

Renee Bailey  
151 Lancaster Street  
Providence, RI 02906

Manny Barrows  
1 Turks Head Place, 16<sup>th</sup> Floor  
Providence, RI 02903

Frank Benell  
135 Dean Street  
Providence, RI 02903

Peter M. Scotti  
246 Hope Street  
Providence, RI 02906

Adriana Dawson  
270 Weybosset Street, 4<sup>th</sup> Floor  
Providence, RI 02903

Executive Director:

Thomas E. Deller, AICP  
400 Westminster Street, 6<sup>th</sup> Floor  
Providence, RI 02903