



**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. 000485778

2. Name of Corporation ALAN J LISI FUND

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 800 TUNK HILL ROAD

City or Town: SCITUATE

State: RI Zip: 02825 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 PROVIDE FINANCIAL SUPPORT FOR THOSE MOST NEEDY OF FOOD, FUEL AND SHELTER AND TO PROVIDE EDUCATION IN THE ARTS TO NEEDY ARTISTS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	ERNEST V LISI JR	800 TUNK HILL ROAD SCITUATE, RI 02825 USA
DIRECTOR	VALERIE LISI	800 TUNK HILL ROAD SCITUATE, RI 02825 USA
DIRECTOR	DEANA A. LISI	25 MAY STREET NORTH PROVIDENCE, RI 02904 USA
DIRECTOR	DEAN A LISI	12800 BRANDEN GREEN COURT SILVER SPRING, MD 20904 USA
DIRECTOR	ALFRED B CASINELLI	55 POCASSET AVE PROVIDENCE, RI 02909 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**

ERNEST V. LISI JR 800 TUNK HILL ROAD SCITUATE FOSTER , RI 02825

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

Signed this 24 Day of June, 2011 at 12:12:48 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 ERNEST V LISI JR

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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