



**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

**Foreign Non-Profit
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. 000522628

2. Name of Corporation FSC DENA Real Estate Holding Corporation

3. State of Incorporation

State: NJ

4. Corporate Address in Rhode Island

No. and Street: XXX

City or Town: XXX State: RI Zip: 00000 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

OPERATED EXCLUSIVELY FOR RELIGIOUS, CHARITABLE AND EDUCATIONAL PURPOSES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BROTHER DENNIS MALLOY, FSC	444-A ROUTE 35 SOUTH EATONTOWN, NJ 07724 USA
TREASURER	BROTHER TIMOTHY FROEHLICH, FSC	444-A ROUTE 35 SOUTH EATONTOWN, NJ 07724 USA
SECRETARY	JAMES R MARTINO FSC	444A ROUTE 35 SOUTH EATONTOWN, NJ 07724 USA
DIRECTOR	BROTHER DENNIS MALLOY, FSC	444-A ROUTE 35 SOUTH EATONTOWN, NJ 07724 USA
DIRECTOR	BROTHER MICHAEL MCKENERY, FSC	444-A ROUTE 35 SOUTH EATONTOWN, NJ 07724 USA
DIRECTOR	BROTHER JOHN PATZWALL, FSC	444-A ROUTE 35 SOUTH EATONTOWN, NJ 07724 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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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

Signed this 27 Day of June, 2011 at 9:07:00 AM. *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 § 7-1.2.*

By JAMES R MARTINO, FSC
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