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. 000108830

2. Name of Corporation St. Columba's, The Berkeley Memorial Chapel

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 55 VAUCLUSE AVENUE
City or Town: MIDDLETOWN State: RI Zip: 02842 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

EPISCOPAL CHAPEL.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
SENIOR WARDEN	HARRIET DICICCO	111 COGGESHALL AVE NEWPORT, RI 02840 USA
JUNIOR WARDEN	TYLOR FIELD II	144 WAPPING RD PORTSMOUTH, RI 02871 USA
TREASURER	KENNETH LINDH	28 GREENOUGH PL NEWPORT, RI 02840 USA
DIRECTOR	DORINDA SABATINO	985 GREEN END AVE MIDDLETOWN, RI 02842 USA
DIRECTOR	MARY-LOUISE FYE	603 PARADISE AVE MIDDLETOWN, RI 02842 USA
DIRECTOR	CARNES LORD	49 FAREWELL ST NEWPORT, RI 02840 USA
CLERK	JULIE TOLAND	504 TUCKERMAN AVE MIDDLETOWN, RI 02842 USA
DIRECTOR	JUNE TERRY	356 GREEN END AVE MIDDLETOWN, RI 02842 USA
DIRECTOR	BOB COOPER	21 CATHERINE ST NEWPORT, RI 02840 USA
DIRECTOR	DAVID GRANT	159 COGGESHALL AVE NEWPORT, RI 02840 USA
DIRECTOR	JOHN HUGHES	16 WAITE CT N. KINGSTON, RI 02852 USA
DIRECTOR	DOUGLAS POSKITT	247 HILLTOP RD PORTSMOUTH, RI 02871 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

KATHRYN WARREN 55 VAUCLUSE AVENUE MIDDLETOWN , RI 02842

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

Signed this 29 Day of June, 2011 at 11:43:19 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 § 7-6.*

By TYLOR FIELD II
Signature of Officer of the Corporation

__ President or _X_ 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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