



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. 000026968

2. Name of Corporation Island Cemetery Company

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 30 WARNER STREET

City or Town: NEWPORT

State: RI

Zip: 02840 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

MAINTENANCE OF CEMETERY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	MICHAEL J HENLYSHYN	6 BEDLOW PLACE NEWPORT, RI 02840 USA
SECRETARY	RONALD DUPONT	114 BAYVIEW AVE PORTSMOUTH, RI 02871 USA
PRESIDENT	MICHAEL J HENLYSHYN	6 BEDLOW PLACE NEWPORT, RI 02840- USA
DIRECTOR	STACEY BRUNO	935 WEST MAIN RD MIDDLETOWN, RI 02842 USA
DIRECTOR	ROBERT ONEILL	5 BLUE JAY ST TIVERTON, RI 02878 USA
DIRECTOR	JEANETTE ONEILL	5 BLUE JAY ST TIVERTON, RI 02878 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

MICHAEL J. HENLYSHYN 30 WARNER STREET NEWPORT , RI 02840

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

Signed this 18 Day of July, 2011 at 12:43:45 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 MICHAEL J HENLYSHYN
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