



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. 000149664

2. Name of Corporation Providence Public Library Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 150 EMPIRE STREET

City or Town: PROVIDENCE

State: RI

Zip: 02903 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 OPERATE, BE SUPERVISED AND CONTROLLED BY AND OPERATE FOR THE BENEFIT OF THE PROVIDENCE PUBLIC LIBRARY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	HOWARD E WALKER	P.O. BOX 299 HOPE VALLEY, RI 02832 USA
TREASURER	ROBERT K. TAYLOR	180 SOUTH MAIN ST. PROVIDENCE, RI 02903 USA
SECRETARY	MARY OLENN	31 APPIAN WAY BARRINGTON, RI 02806 USA
DIRECTOR	ELIZABETH K. DEBS	140 BROWN ST. PROVIDENCE, RI 02906 USA
DIRECTOR	BRADFORD S. DIMEO	75 CHAPMAN ST. PROVIDENCE, RI 02905 USA
DIRECTOR	ROBERT FLANDERS	50 KENNEDY PLAZA, SUITE 1500 PROVIDENCE, RI 02903 USA
DIRECTOR	MAUREEN MCDONALD	433 POPPASQUASH RD. BRISTOL, RI 02809 USA
DIRECTOR	OLIVER H. BENNETT	111 WESTMINSTER ST. PROVIDENCE, RI 02903 USA
DIRECTOR	LISA G. CHURCHVILLE	23 KENNEY DR. CRANSTON, RI 02920 USA
DIRECTOR	EVAN GRANOFF	170 WESTMINSTER ST. # 700 PROVIDENCE, RI 02903 USA
DIRECTOR	EDWARD IANNUCCILLI MD	70 HIGH ST. BRISTOL, RI 02809 USA
DIRECTOR	DIANE IANNUCCILLI	70 HIGH ST. BRISTOL, RI 02809 USA
DIRECTOR	ARTEMIS JOUKOWSKY	79 PROSPECT ST. PROVIDENCE, RI 02906 USA
DIRECTOR	WILLIAM S. SIMMONS	BOX 1921 - GIDDINGS - ROOM 102 PROVIDENCE, RI 02912 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

CARINDA S. PALUMBO 150 EMPIRE STREET PROVIDENCE , RI 02903

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

Signed this 27 Day of July, 2011 at 5:00:53 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 HOWARD E. WALKER
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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