

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000165370

- 2. Name of Corporation Specialized Education of Rhode Island, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 385 OXFORD VALLEY RD.

STE. 408

City or Town: YARDLEY State: PA Zip: 19067 Country: USA

4. Business Phone No.

215-369-8699

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

Private schools for students with learning disabilities.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
PRESIDENT	MICHAEL KAUFMAN	385 OXFORD VALLEY RD., STE. 408 YARDLEY, PA 19067 USA		
TREASURER	ANDREA VARGAS	385 OXFORD VALLEY ROAD SUITE 408 YARDLEY, PA 19067 USA		
SECRETARY	ANDREA VARGAS	385 OXFORD VALLEY ROAD SUITE 408 YARDLEY, PA 19067 USA		
DIRECTOR	MICHAEL KAUFMAN	385 OXFORD VALLEY ROAD STE 408 YARDLEY, PA 19067 USA		
DIRECTOR	ROBERT HEALY	303 WEST MADISON ST., STE 2500 CHICAGO, IL 60606 USA		
DIRECTOR	JEFFERY FARRERO	303 WEST MADISON ST., STE 2500 CHICAGO, IL 60606 USA		
DIRECTOR	ANDREA VARGAS	385 OXFORD VALLEY ROAD SUITE 408 YARDLEY, PA 19067 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.01	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2012 at 11:23:49 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 ANDREA VARGAS

Signature of Authorized Representative of the Corporation

SECRETARY

Title

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. 630 Revised 09/07