



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 129071		2. Name of Corporation New Books for Learning Kids, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 4 Gale Dr.		City Wakefield	Zip 02879
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To provide new, non-fiction books to economically disadvantaged students and school libraries.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Genmo Shepherd			Vice President Name Christopher Wakefield		
Street Address 4 Gale Dr.			Street Address 69 Wintemberry Rd		
City Wakefield	State RI	Zip 02879	City Narragansett	State RI	Zip 02879
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Christopher Wakefield			Director Name Frederic Barrett		
Street Address 69 Wintemberry Rd			Street Address 17 Vadnans St		
City Narragansett	State RI	Zip 02879	City Holyoke	State MA	Zip 01080
Director Name James Coll			Director Name		
Street Address 21 Lakeshore Dr			Street Address		
City Brewster	State NY	Zip 10509	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
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This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or

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BY DL 165340

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer _____ Date 2/3/12

Genmo W. Shepherd

Print or Type Name of Officer

President

Title of Officer

File Date _____

Check No. _____

By: _____

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