



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.	
5. Foreign corporation. Enter principal office address		City Wakefield	Zip 02879
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 Gerardo Shepherd		Vice President Name Christopher Wakefield	
Street Address 4 Gale Dr.		Street Address 69 Wintemberry Rd	
City Wakefield	State RI	Zip 02879	City Narragansett
Secretary Name		Treasurer Name	
Street Address		Street Address	
City	State	Zip	City
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 Varnum St	
City Narragansett	State RI	Zip 02879	City Holyoke
Director Name James Coll		Director Name	
Street Address 21 Lakeshore Dr		Street Address	
City Brewster	State NY	Zip 10509	City
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			

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

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BY 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

Gerardo W. Shepherd
Print or Type Name of Officer

President
Title of Officer

File Date _____
Check No. _____
By: _____

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