



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. 000003690

2. Name of Corporation CARR HOMESTEAD FOUNDATION, INC.

3. Street Address Principal Business Office:

No. and Street: ONE CITIZENS PLAZA, 8TH FLOOR

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

4. Business Phone No.

401-274-7200

5. State of Incorporation

State: RI

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

PRESERVATION OF THE CARR HOMESTEAD

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVE DUFOUR	8778 STEVEN AVE. ORANGEVALE, CA 95662 USA
TREASURER	ELIZABETH SAUZEDDE	101 CARPENTER LN. N. KINGSTON, RI 02874 USA
TREASURER	JANET BURNS	5 NAUTILUS STREET JAMESTOWN, RI 02835 USA
SECRETARY	KATHY MILLETT	15 ABIGAILS CRCL. JEFFERSON, NH 03583 USA
VICE PRESIDENT	SARA JANE ROUNDS	3B DERRY LANE LATHAM, NY 12110 USA
DIRECTOR	PAM CARR	6 ANTHEM ST. JAMESTOWN, RI 02835 USA
DIRECTOR	WALTER CARR SR	42 OCEAN AVE JAMESTOWN, RI 02835 USA
DIRECTOR	STACIE MCALLISTER	110 OLD MILL POND ROAD HENNICKER, NH 03242 USA
DIRECTOR	THEODORE CARR JR	256 BEACON AVE. JAMESTOWN, RI 02835 USA
DIRECTOR	HEATHER BURNS	19 MOLSON CT. WAKEFIELD, RI 02879 USA
DIRECTOR	MARK CARR	312 N. WALNUT ST. CAMERON, MO 64429 USA
DIRECTOR	CYNTHIA YOUNG	817 ROUTE 28 PEMBROKE, NH 03275 USA
DIRECTOR	NANINE VENETOS	PO BOX 733 BARRINGTON, NH 03825-0733 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	40,000.00	26192

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 27 Day of March, 2012 at 2:52:00 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 § 7-1.2.*

By STEPHEN R. DUFOUR
Signature of Authorized Representative of the Corporation

PRESIDENT

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

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