



**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: 2012

1. Corporate ID No. 000485127

2. Name of Corporation Middlebridge School, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1065 WORDENS POND ROAD

City or Town: WAKEFIELD

State: RI Zip: 02879 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 A SCHOOL FOR CHILDREN GRADES 9 TO 12

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	DAVID IVES MR.	4 WESTPORT LANE MARBLEHEAD, MA 01945 USA
TRUSTEE	EDWARD CHEN MR	117 REED RANCH ROAD TIBURON, CA 94920 USA
TRUSTEE	ELIZABETH DOERR MS.	2239 15TH STREET SAN FRANCISCO, CA 94114 USA
TRUSTEE	ADAM GEIGER MR.	16 DANIEL LANE DIX HILLS, NY 11746 USA
TRUSTEE	ROSALINE GRANOFF MRS.	1 FORSYTHIA CIRCLE SHARON, MA 02067 USA
DIRECTOR	MARK PELSON	294 RUMSTICK ROAD BARRINGTON, RI 02806 USA
DIRECTOR	JOHN JAY KAUFMAN MR.	37 BORDER DRIVE WAKEFIELD, RI 02880 USA
DIRECTOR	ANDREW WALLERSTEIN	125 LINCOLN AVENUE, SUITE 301 SANTA FE, NM 87501 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

MARK PELSON 294 RUMSTICK ROAD BARRINGTON , RI 02806

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

Signed this 14 Day of May, 2012 at 9:18:08 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 § 7-6.*

By JOHN J KAUFMAN

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