



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**  
 148 W. River Street, Providence, Rhode Island 02904-2615  
**Phone:** (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>124820</b>		2. Exact name of the Corporation <b>RHODE ISLAND HERITAGE HALL OF FAME</b>			
3. State of Incorporation <b>RHODE ISLAND</b>		4. Corporate Address in RI - Street Address <b>1445 WAMPANOAG TRAIL, SUITE #203</b>		City <b>EAST PROVIDENCE</b>	Zip <b>02915</b>
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief description of the character of business conducted in Rhode Island <b>RECOGNITION OF PROMINENT RHODE ISLANDERS FOR INDUCTION INTO THE RHODE ISLAND HERITAGE HALL OF FAME</b>					
President Name <b>(DR.) PATRICK T. CONLEY, ESQ.</b>			Vice-President Name <b>MICHAEL E. LYONS</b>		
Street Address <b>1445 WAMPANOAG TRAIL, SUITE #203</b>			Street Address <b>21 DALTON STREET</b>		
City <b>EAST PROVIDENCE</b>	State <b>RI</b>	Zip <b>02915</b>	City <b>RUMFORD</b>	State <b>RI</b>	Zip <b>02916</b>
Secretary Name <b>MARY B. SHEKARCHI, ESQ.</b>			Treasurer Name <b>WARREN E. LEWIS, CPA</b>		
Street Address <b>33 COLLEGE HILL ROAD, SUITE 15-E</b>			Street Address <b>112 PRESCOTT AVENUE</b>		
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02886</b>	City <b>EAST PROVIDENCE</b>	State <b>RI</b>	Zip <b>02915</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS. (* X BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>(DR.) PATRICK T. CONLEY, ESQ.</b>			Director Name <b>MICHAEL E. LYONS</b>		
Street Address <b>1445 WAMPANOAG TRAIL, SUITE #203</b>			Street Address <b>21 DALTON STREET</b>		
City <b>EAST PROVIDENCE</b>	State <b>RI</b>	Zip <b>02915</b>	City <b>RUMFORD</b>	State <b>RI</b>	Zip <b>02916</b>
Director Name <b>MARY E. SHEKARCHI, ESQ.</b>			Director Name <b>WARREN E. LEWIS, CPA</b>		
Street Address <b>33 COLLEGE HILL ROAD, SUITE 15-E</b>			Street Address <b>112 PRESCOTT AVENUE</b>		
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02886</b>	City <b>EAST PROVIDENCE</b>	State <b>RI</b>	Zip <b>02915</b>
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

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

File Date \_\_\_\_\_  
 Checked by \_\_\_\_\_  
 For SECRETARY OF STATE USE ONLY

**FILED**  
 MAY 21 2012  
 619

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.

*Patrick T. Conley* 5/17/12  
 Signature of Officer Date  
**(DR.) PATRICK T. CONLEY, ESQ.**  
 Print or Type Name of Officer