



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. 000029775

2. Name of Corporation Rhode Island Council for the Humanities

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 131 WASHINGTON STREET

SUITE 210

City or Town: PROVIDENCE

State: RI Zip: 02903 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

DISTRIBUTION OF EDUCATIONAL GRANTS TO NOT-FOR-PROFIT ORGANIZATIONS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	LYNNE MALONE	123 WILLIS AVENUE SEEKONK, MA 02771 USA
SECRETARY	DANIEL P EGAN	30 LISA LANE BRISTOL, RI 02809 USA
DIRECTOR	JOAN ABRAMS	8 WALLEY STREET BRISTOL, RI 02809 USA
DIRECTOR	RHODA FLAXMAN PH.D.	2 PRATT STREET PROVIDENCE, RI 02906 USA
DIRECTOR	BILL HARLEY	301 JACOB STREET SEEKONK, MA 02771 USA
DIRECTOR	PETE HOCKING	16 CLARKE LANE PROVIDENCE, RI 02906 USA
DIRECTOR	LAUREN PERRY	92 WEST MAIN STREET NORTON, MA 02766 USA
DIRECTOR	SUE STENHOUSE	18 FRIENDLY DRIVE WARWICK, RI 02888 USA
DIRECTOR	KYLE ZAMBARANO	63 RED BROOK LANE WEST WARWICK, RI 02893 USA
DIRECTOR	SHAWN CHRISTIAN PH.D.	75 GOVERNOR STREET PROVIDENCE, RI 02906 USA
DIRECTOR	DANIEL DECELLES	24 VIVIAN AVENUE NORTH PROVIDENCE, RI 02904 USA
DIRECTOR	B POLLY HUTCHESON	75 BAY VIEW DRIVE JAMESTOWN, RI 02835 USA
VICE PRESIDENT	KATHRYN KILGUSS	121 PERRYVILLE ROAD REHOBOTH, MA 02769 USA
PRESIDENT	DAVID S LUX PH.D.	30 CARD STREET COVENTRY, RI 02816 USA
DIRECTOR	PAULA KREBS PHD	26 BREWSTER STREET PROVIDENCE, RI 02906 USA
DIRECTOR	ANNU PALAKUNNATHU MATTHEW	11 SOUTH ANGELL STREET #171 PROVIDENCE, RI 02906 USA
DIRECTOR	MARTA MARTINEZ	23 SPRING GARDEN STREET WARWICK, RI 02888 USA
DIRECTOR	ELIZABETH FRANCIS PH.D.	32 OAK STREET PROVIDENCE, RI 02909 USA
DIRECTOR	SANDRA ENOS PH.D.	24 SWEET FERN LANE PEACEDALE, RI 02883 USA
DIRECTOR	E. LARSON GUNNESS	2 HOPE COURT BARRINGTON, RI 02806 USA
DIRECTOR	BRIAN DUNCKLEY	27 NORTH STREET WARWICK, RI 02886 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**

CARY J. COEN, ESQ. 123 DYER STREET PROVIDENCE , RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant

Secretary, Treasurer, Receiver, or Trustee.

Signed this 31 Day of May, 2012 at 12:20:37 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 § 7-6.*

By DAVID S. LUX

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

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