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.   000485658

2. Name of Corporation Education in Action

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 321 HARBORSIDE BOULEVARD
City or Town: PROVIDENCE   State: RI   Zip: 02905 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

I. Education in Action's mission is to provide hands-on learning opportunities that educate and inspire youth for real world success.

II. Education in Action is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

III. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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 If officers and/or directors have been elected, the title   Incorporator is no longer applicable; please delete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
PRESIDENT	DAVID SUVALL	160 FRANCIS STREET PROVIDENCE, RI 02903 USA
SECRETARY	KEN FISH	118 VALENTINE CIRCLE WARWICK, RI 02886 USA
EXECUTIVE DIRECTOR	EDWIN PACHECO	321 HARBORSIDE BOULEVARD PROVIDENCE, RI 02905 USA
VICE PRESIDENT	JARED WADE	1027 NEWPORT AVE PAWTUCKET, RI 02862 USA
DIRECTOR	DAVID SUVALL	160 FRANCIS STREET PROVIDENCE, RI 02903 USA
DIRECTOR	JARED WADE	1027 NEWPORT AVE PAWTUCKET, RI 02862 USA
DIRECTOR	KEN FISH	118 VALENTINE CIRCLE 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

   EDWIN PACHECO 321 HARBORSIDE BLVD PROVIDENCE , RI 02905

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

Signed this 14 Day of June, 2012 at 3:26:20 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 KEN FISH
     Signature of Officer of the Corporation

     __ President or   __ Vice President or   **X** 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