

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. 000123219

- 2. Name of Corporation Mill Cove Conservancy
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: <u>154 OLD MILL BOULEVARD</u>

City or Town: WARWICK State: RI Zip: 02889 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

COMMUNITY EDUCATION AND IMPROVEMENT

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Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM DERRIG	84 DUNDAS AVE WARWICK, RI 02889 USA
TREASURER	JOHN PAUL	184 BELLMAN AE WARWICK, RI 02889 USA
SECRETARY	LESLIE DERRIG	84 DUNDAS WARWICK, RI 02889 USA
CHAIR OF BOARD	THOMAS SEPE	26 ELLERY STREET WARWICK, RI 02889 USA
DIRECTOR	DEB AIKENS	26 ELLERY WARWICK, RI 02889 USA
DIRECTOR	LESLIE OH	154 OLD MILL BOULEVARD WARWICK, RI 02889 USA
DIRECTOR	THOMAS WILSON	154 OLD MILL BLVD WARWICK, RI 02889 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

THOMAS A. WILSON 154 OLD MILL BOULEVARD WARWICK, RI 02889-

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

Signed this 18 Day of June, 2012 at 2:01:44 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 LESLIE A. DERRIG

Signature of Officer of the Corporation

President or	Vice President or	X Secretary or	Assistant Secretary or
Treasurer or	Receiver or7	Γrustee (check on	e)

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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