



**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. 000132675

2. Name of Corporation The Grantmakers Council of Rhode Island, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 5600 POST ROAD, SUITE 114 PMB 166

City or Town: EAST GREENWICH

State: RI Zip: 02818 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 EDUCATE AND INFORM ORGANIZED PHILANTHROPY IN RHODE ISLAND.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	CAROLYN BELISLE	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
TREASURER	ELIZABETH ECKEL	23 BROAD ST. WESTERLY, RI 02891 USA
SECRETARY	KAREN WARFIELD	40 WESTMINSTER ST PROVIDENCE, RI 02903 USA
VICE PRESIDENT	AMIE KERSHAW	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	KAREN DAVIS	1027 NEWPORT AVE. PAWTUCKET, RI 02862 USA
DIRECTOR	DANIEL KERTZNER	ONE UNION STATION PROVIDENCE, RI 02903 USA
DIRECTOR	KIM PARKINSON	100 WESTMINSTER ST PROVIDENCE, RI 02903 USA
DIRECTOR	LYNNE KELLY	180 MIDDLE ST PAWTUCKET, RI 02860 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

SUSAN K. NEUPAUER 5600 POST ROAD, SUITE 114 PMB 116 EAST GREENWICH , RI 02818

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

Signed this 20 Day of June, 2012 at 11:09:22 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 ELIZABETH ECKEL

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