



**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. 000480987

2. Name of Corporation Windrose Learning Ventures Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 580 THAMES STREET, #247

City or Town: NEWPORT

State: RI Zip: 02840 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 LET THOSE WHO MAY NOT BE ABLE TO SEE FOR THEMSELVES EXPERIENCE PAST, PRESENT AND FUTURE HISTORICAL ASPECTS OF OUR WORLD

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	SPRAGUE THEOBALD	580 THAMES ST NEWPORT, RI 02840 USA
PRESIDENT	SPRAGUE THEOBALD	580 THAMES ST. #247 NEWPORT, RI 02840 USA
TREASURER	MICHELE MARDEN	580 THAMES ST. #247 NEWPORT, RI 02840 USA
SECRETARY	DOMINIQUE TANTON	580 THAMES ST. #247 NEWPORT, RI 02840 USA
DIRECTOR	CLINTON BOLTON	580 THAMES STREET #247 NEWPORT, RI 02840 USA
DIRECTOR	ADAM WEISSMAN	580 THAMES ST. #247 NEWPORT, RI 02840 USA
DIRECTOR	ADALINE FRELINGHUYSEN	580 THAMES ST. #247 NEWPORT, RI 02840 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

NATIONAL REGISTERED AGENTS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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

Signed this 26 Day of June, 2012 at 9:06:00 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 SPRAGUE THEOBALD
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