



**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. 000118316

2. Name of Corporation The Friends of the Allen-Madison House

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 50 ANGEL AVENUE

City or Town: NORTH KINGSTOWN

State: RI Zip: 02852 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 ENCOURAGE, SUPPORT AND PROMOTE THE RESTORATION AND PRESERVATION
OF THE ALLEN-MADISON HOUSE AS AN HISTORIC AND CULTURAL PROPERTY OF THE
STATE OF 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	KATHERINE FANDETTI	250 YAGO VALLEY RD. EXETER, RI 02822 USA
SECRETARY	KARENLU LAPOLICE	50 ANGEL AVENUE NORTH KINGSTOWN, RI 02852 USA
VICE PRESIDENT	RUSSELL GREENE	59 ESSEX ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	RUSSELL GREENE	59 ESSEX RD. NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	OTIS WYATT	35 HOMELAND AVENUE NARRAGANSETT, RI 02822 USA
DIRECTOR	KATHERINE FANDETTI	250 YAWGOO VALLEY ROAD EXETER, RI 02882 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

KARENLU LAPOLICE 50 ANGEL AVENUE NORTH KINGSTOWN , RI 02852

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

Signed this 27 Day of June, 2012 at 9:24:10 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 KARENLU LAPOLICE
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