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. 000031608

2. Name of Corporation BRISTOL COUNTY LODGE #1860 of the BENEVOLENT and PROTECTIVE ORDER OF ELKS of the UNITED STATES OF AMERICA

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1 CONSTITUTION STREET
City or Town: BRISTOL State: RI Zip: 02809 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

BENELOVENT AND CHARITABLE SERVICE TO COMMUNITY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	WILLIAM HILL	54 BOWDEN AVE BARRINGTON, RI 02806 USA
TREASURER	R. GARY CLARK	5 MATTHEWSON ROAD BARRINGTON, RI 02806 USA
SECRETARY	JEFFREY D BRACKETT	1 CAROL AVE BRISTOL, RI 02809 USA
VICE PRESIDENT	PAUL M CLEMENT	19 HEMLOCK DRIVE SWANSEA, MA 02777 USA
DIRECTOR	RICK BACCUS	89 KINGSWOOD ROAD BRISTOL, RI 02809 USA
DIRECTOR	DICK DEVAULT	14 ROOSEVELT DRIVE BRISTOL, RI 02809 USA
DIRECTOR	DAVID P CIOE	6 FRANCIS STREET BARRINGTON, RI 02806 USA
DIRECTOR	JOHN T LAZZARO	61 LAMSON ROAD BARRINGTON, RI 02809 USA
DIRECTOR	DANIEL BARBOZA	65 BAYBERRY ROAD WESTPORT, MA 02748 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

JEFFREY BRACKETT 1 CONSTITUTION STREET P.O. BOX 226 BRISTOL , RI 02809

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 10:14:06 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 JEFFREY D. BRACKETT
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

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