



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. 000672791

2. Name of Corporation BOCA RI

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: #203 CONCORD STREET, SUITE 301

City or Town: PAWTUCKET

State: RI Zip: 02860 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 THE COMMUNITY ON TOPICS RELATING TO OWNING AND OPERATING A CHILD CARE BUSINESS 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	MARY ANN SHALLCROSS SMITH	6 TWIN RIVER RD LINCOLN, RI 02865 US
PRESIDENT	MARY ANN SHALLCROSS SMITH	6 TWIN RIVER RD LINCOLN, RI 02865
TREASURER	AMY VOGEL	203 CONCORD ST., SUITE 301 PAWTUCKET, RI 02860 US
SECRETARY	TRACY CHENEY	203 CONCORD ST SUITE #301 PAWTUCKET, RI 02860 US
INCORPORATOR	MARY ANN SHALLCROSS SMITH	203 CONCORD STREET, SUITE 301 PAWTUCKET, RI 02860 USA
DIRECTOR	MARIA JENDZA	567 SOUTH COUNTY TRAIL, SUITE 201 EXETER, RI 02822 USA
DIRECTOR	MARYANN SHALLCROSS SMITH	6 TWIN RIVER RD LINCOLN, RI 02865 US
DIRECTOR	AMY VOGEL	203 CONCORD ST., SUITE 301 PAWTUCKET, RI 02860 US
DIRECTOR	TRACY CHENEY	203 CONCORD ST., SUITE 301 PAWTUCKET, RI 02860 US

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

MARY ANN SHALLCROSS SMITH 203 CONCORD STREET, SUITE 301 PAWTUCKET , RI 02860

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 3:50:08 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 MARY ANN SHALLCROSS SMITH
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

