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. 000122392

2. Name of Corporation Brigid E. Kelly Memorial Fund, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 135 RESERVOIR ROAD
City or Town: MIDDLETOWN State: RI Zip: 02842 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 RAISE, HOLD AND INVEST FUNDS FOR SCHOLARSHIP AWARDS FOR DESERVING, QUALIFIED INDIVIDUALS SEEKING THE OPPORTUNITY TO ATTEND INSTITUTIONS OF HIGHER EDUCATION

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	JERRY HARRINGTON	BELLEVUE AVE NEWPORT, RI 02840 USA
SECRETARY	DAVID KERINS	10 BULL ST NEWPORT, RI 02840 USA
DIRECTOR	PATRICIA GALUSKA	7 BLACKWELL PLACE NEWPORT, RI 02840
PRESIDENT	ELLEN M KELLY	135 RESERVOIR ROAD MIDDLETOWN, RI 02842- USA
VICE PRESIDENT	JOSEPH BRADY	10 HALSEY AVE NEWPORT, RI 02490 USA
DIRECTOR	WILFRED JOSEPH BUCKLEY JR	21 GILROY ST NEWPORT, RI 02840 USA
DIRECTOR	ELISE A KELLY	GARDENER AVE 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

ELLEN M. KELLY 135 RESERVOIR ROAD MIDDLETOWN , RI 02842-

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

Signed this 28 Day of June, 2012 at 4:10:35 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 ELLEN M. KELLY
Signature of Officer of the Corporation

X 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

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