



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. 000031742

2. Name of Corporation The Proprietors of Swan Point Cemetery

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 585 BLACKSTONE BOULEVARD

City or Town: PROVIDENCE

State: RI Zip: 02906 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

CEMETERY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	ANTHONY W HOLLINGSHEAD	99 MAYNARD STREET PAWTUCKET, RI 02906 USA
TREASURER	REX B MORRIS	471 WARWICK NECK AVENUE WARWICK, RI 02889 USA
SECRETARY	WILLIAM G CALDWELL	84 MASSASOIT AVENUE CRANSTON, RI 02905 USA
DIRECTOR	KATHARINE M. SHELDON	7 BARNES STREET PROVIDENCE, RI 02906 USA
DIRECTOR	THOMAS P.I. GODDARD	12 LEROY AVENUE NEWPORT, RI 02840 USA
DIRECTOR	THOMAS F. WOODHOUSE	23 NEWPORT LANE MEDFIELD, MA 02052 USA
DIRECTOR	MARY M. WORRELL	54 IRVING AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	KINNAIRD HOWLAND	55A HIGH STREET SOUTH DARTMOUTH, MA 02748 USA
DIRECTOR	H. DENMAN SCOTT M.D.	65 BENEFIT STREET PROVIDENCE, RI 02906 USA
DIRECTOR	J. MICHAEL COSTELLO	74 PATERSON STREET PROVIDENCE, RI 02906 USA
DIRECTOR	MARIA DECARVALHO	18 VASSAR AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	JANE LANGMUIR	107 BOWEN STREET PROVIDENCE, RI 02906 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

ANTHONY W. HOLLINGSHEAD 585 BLACKSTONE BOULEVARD PROVIDENCE , RI 02906

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 4:17:15 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 REX B. MORRIS
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

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