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. 000027474

2. Name of Corporation THE BLOCK ISLAND HISTORICAL SOCIETY

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1 BRIDGEGATE SQUARE
OLD TOWN ROAD
City or Town: BLOCK ISLAND State: RI Zip: 02807 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

THE PRESERVATION AND EXHIBITION OF BLOCK ISLAND HISTORY.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	SHARON LEHMAN	GRACES COVE ROAD BLOCK ISLAND, RI 02807 USA
SECRETARY	NANCY ZIOMEK	SPRING STREET BLOCK ISLAND, RI 02807 USA
VICE PRESIDENT	AMY JAFFE	COONEYMUS ROAD BLOCK ISLAND, RI 02807 USA
PRESIDENT	GERALD ABBOTT MD	389 BENEFIT STREET PROVIDENCE, RI 02903- USA
DIRECTOR	MARY ANDERSON	P.O. BOX 404 WATER STREET BLOCK ISLAND, RI 02807 USA
DIRECTOR	EDITH L BLANE	CORN NECK ROAD BLOCK ISLAND, RI 02807 USA
DIRECTOR	WENDY NORTHUP	SPRING STREET BLOCK ISLAND, RI 02807 USA
DIRECTOR	JACK LYNCH	SHEFFIELD FARM BLOCK ISLAND, RI 02807 USA
DIRECTOR	GEOFFREY LAWRENCE	HIGH STREET BLOCK ISLAND, RI 02807 USA
DIRECTOR	JULIE R FULLER	CORN NECK ROAD BLOCK ISLAND, RI 02807 USA
DIRECTOR	MARTHA A. BALL	CORN NECK ROAD BLOCK ISLAND, RI 02807 USA
DIRECTOR	TOBEE MCMELLON	WEST SIDE ROAD BLOCK ISLAND, RI 02807 USA
DIRECTOR	EDWARD NORTHUP	SPRING STREET BLOCK ISLAND, RI 02807 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

PAMELA GRASNER 1 BRIDGE GATE SQUARE BLOCK ISLAND , RI 02807

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

Signed this 29 Day of June, 2012 at 10:12:14 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 NANCY ZIOMEK
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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