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. 000084597

2. Name of Corporation Poverello Corporation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD
SUITE 200
City or Town: WARWICK State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 129 WEST 31ST STREET
2ND FLOOR
City or Town: NEW YORK State: NY Zip: 10001 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

PROVIDING NON-DENOMINATIONAL, SOCIAL WELFARE PROGRAMMING FOR THE HEALTH, EDUCATION, AND WELL-BEING OF THE RESIDENTS OF THE GREATER PROVIDENCE AREA.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	STEVEN PATTI	1802 HAGERT ST. PHILADELPHIA, PA 19125 USA
TREASURER	DENNIS M. WILSON	129 W. 31ST STREET NEW YORK, NY 10001 USA
SECRETARY	MICHAEL J. HARLAN	129 W. 31ST STREET NEW YORK, NY 10001 USA
VICE PRESIDENT	DOMINIC V. MONTI	129 W. 31ST STREET NEW YORK, NY 10001 USA
DIRECTOR	JOHN F. O'CONNOR	129 W. 31ST STREET NEW YORK, NY 10001 USA
DIRECTOR	DOMINIC V. MONTI	129 W. 31ST STREET NEW YORK, NY 10001 USA
DIRECTOR	DENNIS M. WILSON	129 W. 31ST STREET NEW YORK, NY 10001 USA
DIRECTOR	MICHAEL J. HARLAN	129 W. 31ST STREET NEW YORK, NY 10001 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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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 1:04:42 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 MICHAEL J. HARLAN
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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