



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Domestic Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000594321

2. Name of Corporation LCPL MATTHEW K. SERIO SCHOLARSHIP FUND

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: #41 STEERE AVE
City or Town: NORTH PROVIDENCE State: RI Zip: 02911 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 41 STEERE AVE
City or Town: NORTH PROVIDENCE State: RI Zip: 02911 Country: USA

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

SCHOLARSHIPS FOR NORTH PROVIDENCE HIGH SCHOOL AND ALSO DO THINGS FOR
TOYS FOR TOTS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	SHARON M SERIO	41 STEERE AVE NORTH PROVIDENCE, RI 02911 USA
SECRETARY	MAURIA L SERIO	74 GRANDE BROOK CIRCLE WAKEFIELD, RI 02879 USA
INCORPORATOR	SHARON M. SERIO	41 STEERE AVENUE NORTH PROVIDENCE, RI 02911 USA
DIRECTOR	CHRISTOPHER JOHN SERIO	74 GRANDE BROOK CIR #1421 WAKEFIELD, RI 02879 USA
DIRECTOR	ANTHONY J SERIO JR	2009 TWINFLOWER CT VIRGINIA BEACH, VA 23453 USA
DIRECTOR	REBECCA SERIO	2009 TWINFLOWER CT VIRGINIA BEACH, VA 23453 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

SHARON M. SERIO 41 STEERE AVENUE NORTH PROVIDENCE , RI 02911

Signed this 8 Day of July, 2012 at 7:59:48 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 SHARON M SERIO

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



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly

executed in accordance with the provisions of Title 7 of the General Laws

of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

